

EDGERTON SCHOOL DISTRICT
Edgerton, Wisconsin 53534

AGENDA
MONDAY, NOVEMBER 14TH, 2022

Vision – Be a district of excellence for all students, families, staff and community.

Mission –Provide a safe, inclusive environment to educate,
encourage and empower all students to reach their full potential.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

This meeting will offer a virtual option:

- Board members may be participating in the meeting from remote locations through the use of communications technology.
- Public may access the meeting via live stream video at:
URL: <https://meet.google.com/dnd-utdb-hyc?hs=224> or by phone at 1-385-350-0879
Meeting Number: 360 724 986#
- The physical location of the meeting is the High School LMC located at the south end of the Edgerton High School.
- Public is welcome to attend the meeting location, being mindful of social distancing requirements. To ensure quality of audio, please bring your own device to listen in on if attending in person.
- The public is welcome to participate in this meeting during the citizen input portion of the agenda. School district citizens may do so by signing in upon entering the meeting room or being recognized by the board president during that portion of the agenda.
- Requests for accommodations related to accessing the meeting are to be made to April Tobin, april.tobin@edgerton.k12.wi.us at least 48 hours prior to the meeting.

On Monday, November 14th, 2022 at 6:00 PM the **Board of Education Personnel Relations Committee** will meet in closed session pursuant to *Wisconsin Statute Sections 19.83 and 19.85(1)(e)* for a negotiating meeting. The purpose of this meeting is to discuss base wages and the distribution thereof for the EESP and EEA Bargaining Unit. This meeting will take place in the Board Conference Room located at the south end of the Edgerton High School. Members of the **Personnel Relations Committee** are Chair Derek Ninmer, Kelly Kwiatkowski and Leia Maves.

**** This meeting will not have a virtual option ****

On Monday, November 14th, 2022 at 6:15 PM the **Board of Education Personnel Relations Committee** will meet in open session in the Board Conference Room located at the south end of the Edgerton High School pursuant to *Wisconsin Statute Sections 19.83 and 19.85(1)(e)* for a negotiating meeting. The designated representatives of the School Board of the Edgerton School District and the designated representatives of the EESP bargaining unit will meet at the time identified above for the purpose of presenting initial bargaining proposals, and any supporting rationale, for a collective bargaining agreement covering the period July 1, 2022 through June 30, 2023. The portion of the meeting addressing the initial presentation of bargaining proposals will be open to the public. After the statutory requirement for the public portion of the meeting is fulfilled, the parties' representatives may elect to continue the meeting for the purpose of collective bargaining in a non-public session, pursuant to the open meetings law exclusion for committees and other bodies that are meeting for the purpose of

collective bargaining, as provided in *Section §19.82(1)*. Members of the **Personnel Relations Committee** are Chair Derek Nimmer, Kelly Kwiatkowski and Leia Maves.

**** This meeting will not have a virtual option ****

On Monday, November 14th, 2022 at 6:30 PM the **Board of Education Personnel Relations Committee** will meet in open session in the Board Conference Room located at the south end of the Edgerton High School pursuant to *Section §111.70(4)(cm)2* of the state statutes, the designated representatives of the School Board of the Edgerton School District and the designated representatives of the Education Association bargaining unit will meet at the time identified above for the purpose of presenting initial bargaining proposals, and any supporting rationale, for a collective bargaining agreement covering the period July 1, 2022 through June 30, 2023. The portion of the meeting addressing the initial presentation of bargaining proposals will be open to the public. After the statutory requirement for the public portion of the meeting is fulfilled, the parties’ representatives may elect to continue the meeting for the purpose of collective bargaining in a non-public session, pursuant to the open meetings law exclusion for committees and other bodies that are meeting for the purpose of collective bargaining, as provided in *Section §19.82(1)*. Members of the **Personnel Relations Committee** are Chair Derek Nimmer, Kelly Kwiatkowski and Leia Maves.

**** This meeting will not have a virtual option ****

On Monday, November 14th, 2022 at the conclusion of the negotiations meeting with the Edgerton Education Association bargaining unit, but no earlier than 6:35 PM the **Board of Education Personnel Relations Committee** will meet in open session pursuant to *Wisconsin Statute Section §19.83* for a meeting to meet and confer regarding possible compensation models. This meeting will take place in the Board Conference Room located at the south end of the Edgerton High School. Members of the **Personnel Relations Committee** are Chair Derek Nimmer, Kelly Kwiatkowski and Leia Maves.

**** This meeting will not have a virtual option ****

The first November meeting of the Board of Education of the Edgerton School District will be held on Monday, November 14th, 2022 at 7:00PM in the High School LMC located at the south end of the Edgerton High School. The Board of Education welcomes all guests to this meeting.

Matt Towns, President
Dr. Dennis Pauli, District Administrator

OBJECTIVES:

- (a) To receive or give information
- (b) To make a decision
- (c) To define, analyze or solve a problem
- (d) To reconcile conflicts
- (e) To express feelings

STRATEGIC PLAN CIRCLE OF EXCELLENCE:

- 1. Teaching, Learning and Instruction
- 2. Staff Wellness, Engagement and Effectiveness
- 3. Finance of Personnel, Operations and Facilities
- 4. Family and Community Partnerships
- 5. Diversity, Equity and Inclusion
- 6. Students’ Social and Emotional Well-Being

<u>OBJECTIVE</u>	<u>PERSON(S) RESPONSIBLE</u>	<u>ITEM</u>
(a)	M Towns	(1) Call to Order
	K Klein	(2) Roll Call
		(3) District Administrator's Report of Business
(a)	D Pauli	(a) Stadium Field Turf Donation of \$50,000 from J.P. Cullen
(a)	D Pauli	(b) Recognition of High School Musical <i>Newsies</i>
(a)	J Fowlkes	(c) Recognition of High School Fall Athletic Accomplishments
		(4) Citizen Input
(a)(b)	D Pauli	(5) Consent Items (one motion to approve all items listed)
		(a) October 24, 2022 meeting minutes
		(b) Letter of resignation from the following staff member: <ul style="list-style-type: none"> ➤ Lisa Rodriguez as Community Elementary Intermediate School Administrative Assistant effective November 10, 2022
		(c) Hiring of the following staff: <ul style="list-style-type: none"> ➤ Nick Holterman as District Custodian effective November 14, 2022 for a one year contract
		(d) Gifts: <ul style="list-style-type: none"> ➤ 120 scarves from Jason Crowley of the Milton Piggly Wiggly to the High School Store valued at \$600 ➤ \$500 from Class of 1986 to the High School to be used towards the 2023 Senior Class Trip ➤ \$1,000 from Mary Viney to the High School to fund a student scholarship ➤ \$500 from Gifts For Kids to the High School to be used towards Activity Day trips ➤ \$1,000 from Rascal Community Club to the WEpac to be used towards the Wisconsin Singers and Class Dynamix concert ➤ \$5,000 from Gifts For Kids to the WEpac to be used towards the Wisconsin Singers and Class Dynamix concert ➤ Stadium donations \$20,500
		(6) Treasurer's Report
(a)	S Doll	(a) Review the <i>2022-2023 Schedule of Bills</i>
(a)	S Doll	(b) Review the <i>2022-2023 Monthly Budget Report</i>
(a)(b)	S Doll	(c) Review all vouchers for payment pending final audit, and motion to approve/deny the same
		(7) District Administrator's Report of Business continued
(a)(b)	3 D Pauli	(a) Discussion and authorization regarding the approval of an SRO (School Resource Officer), and motion to approve/deny the same

(a)(b) 3 T Wehner (b) Post Employment Benefit Platform Tier #1 date extension for qualified employees to June 30, 2025, and motion to approve/deny the same

(a)(b) (8) **Adjourn**

Enclosures: 5a October 24, 2022 meeting minutes
5b Letter of Resignation
5d Gifts
6a *Schedule of Bills*
6b *Monthly Budget Report*