

EDGERTON SCHOOL DISTRICT
Edgerton, Wisconsin 53534

AGENDA
MONDAY, NOVEMBER 28TH, 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/qsr-ctmy-unb?hs=224> or by phone at 1-413-591-4164
Meeting Number: 827 967 241#
- The physical location of the meeting is the Board Conference Room 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 28th, 2022 at 6:00 PM the **Board of Education Policy Committee** will meet in open session pursuant to *Wisconsin Statute Section §19.83* to discuss NEOLA updates. This meeting will take place in the Board Conference Room located at the south end of the Edgerton High School.

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

The second November meeting of the Board of Education of the Edgerton School District will be held on Monday, November 28th, 2022 at 7:00PM in the Board Conference Room 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) Citizen Input
(a)(b)	D Pauli	(4) Consent Items (one motion to approve all items listed)
		(a) November 14, 2022 meeting minutes
		(b) Hiring of the following staff:
		➤ Carrie Nelson as High School Education Support Professional effective November 21, 2022
		➤ Britney Broshous as Community Elementary Intermediate School Education Support Professional-Health Office effective November 28 th , 2022 through June 8, 2023
		(c) Gifts:
		➤ \$3,000 from Tobacco Heritage Days to the High School to fund the Michael R McGuire Memorial Scholarship
		➤ \$500 from Arts Council of Edgerton to the High School for the Theatre Activity Fund
		➤ \$1,000 from John and Lori Ainsworth to the WEpac to be used towards the Wisconsin Singers and Class Dynamix concert
		➤ Stadium donations \$3,600
		(5) Treasurer's Report
(a)	S Doll	(a) Review the <i>2022-2023 Schedule of Bills</i>
(a)(b)	S Doll	(b) Review all vouchers for payment pending final audit, and motion to approve/deny the same
		(6) District Administrator's Report of Business
(a)	3 T Wehner/J Kneer	(a) Stadium Field Fundraising Update and Project Management Overview Related to Planning, Design and Construction
(a)	1 A Thompson	(b) Review of State Report Card
(a)(b)	3 M Towns	(c) Authorization of a 4.7% wage increase and up-to 5% market adjustment for the following employee groups (returning employees): custodial-maintenance, EPAC/Nurse, technology managers, instructional service center administrative assistants, occupational and physical therapists and principal administrative assistants for the 2022-23 school year, and motion to approve/deny the same
(a)(b)	3 M Towns	(d) Authorization of a 4.7% CPI wage increase for the administrator employee group (returning employees) for the 2022-23 school year, and motion to approve/deny the same

(7) **Board of Education Committee Member Reports**
Personnel Relations Committee

- (a)(b) D Nimmer (a) Recommendation to approve a 4.7% base wage increase for all returning EESP staff members for the 2022-23 school year, and motion to approve/deny the same
- (a)(b) D Nimmer (b) Recommendation to approve a 4.7% base wage increase for all returning EEA staff members for the 2022-23 school year, and motion to approve/deny the same
- (a)(b) D Nimmer (c) Recommendation to approve a 5% market adjustment for identified returning EEA staff members for the 2022-23 school year, and motion to approve/deny the same

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

- Enclosures: 4a November 14, 2022 meeting minutes
4c Gifts
5a *Schedule of Bills*