

EDGERTON SCHOOL DISTRICT
Edgerton, Wisconsin 53534

MINUTES OF THE BOARD OF EDUCATION MEETING
MONDAY SEPTEMBER 27TH, 2021

Information Relative to Opening Items on the Agenda

- The second September meeting of the Edgerton School District Board of Education was held on Monday, September 27, 2021 in the High School LMC located at the south end of the Edgerton High School.
- School Board President, Matt Towns called the meeting to order at approximately 7:00 PM.
- School Board Clerk, Kathy Klein called roll. Responding were Steven Doll, Brandon Ferrell, Jeremiah Johnson, Kathy Klein, Kelly Kwiatkowski, Leia Maves (virtually), Derek Nimmer, Jim Raymond, Matt Towns and District Administrator Dr. Dennis Pauli.

District Administrator's Report of Business

- District Administrator, Dr. Dennis Pauli introduced new Edgerton School District staff members.

Citizen Input

- Community member Jeff Beede, E Mallwood Drive, spoke regarding Critical Race Theory.

Consent Items

- Motion by Kelly Kwiatkowski, seconded by Derek Nimmer, to approve the September 13, 2021 meeting minutes. Roll call vote:
Steven Doll-Abstained, Brandon Ferrell-Aye, Jeremiah Johnson-Aye, Kathy Klein-Abstained, Kelly Kwiatkowski-Aye, Leia Maves-Aye, Derek Nimmer-Aye, Jim Raymond-Aye and Matt Towns-Aye.
Motion carried.

Treasurer's Report

- School Board Treasurer, Steven Doll and Director of Finance and Personnel, Dr. Tad Wehner reviewed the *2021-2022 Schedule of Bills*.
- Motion by Steven Doll, seconded by Kathy Klein, to approve vouchers for payment pending final audit. Roll call vote:
Steven Doll-Aye, Brandon Ferrell-Aye, Jeremiah Johnson-Aye, Kathy Klein-Aye, Kelly Kwiatkowski-Aye, Leia Maves-Aye, Derek Nimmer-Aye, Jim Raymond-Aye and Matt Towns-Aye.
Motion carried.

District Administrator's Report of Business continued

- District Administrator, Dr. Dennis Pauli recapped the Yahara Valley Elementary School Celebration.
- District Administrator, Dr. Dennis Pauli recognized the board for Wisconsin School Board Appreciation Week.
- District Administrator, Dr. Dennis Pauli gave a COVID-19 Update.
- Director of Finance and Personnel, Dr. Tad Wehner and Deanna Hahn of SSM Health discussed the SSM/Dean Health School Employee Wellness Clinic.
- Motion by Steven Doll, seconded by Kelly Kwiatkowski, to approve the new Fund 21 Account for a Student Support Account. Roll call vote:
Steven Doll-Aye, Brandon Ferrell-Aye, Jeremiah Johnson-Aye, Kathy Klein-Aye, Kelly Kwiatkowski-Aye, Leia Maves-Aye, Derek Nimmer-Aye, Jim Raymond-Aye and Matt Towns-Aye.
Motion carried.

- Motion by Kathy Klein, seconded by Matt Towns, to approve letter of resignation from the following staff member:
 - Paul Levine as Middle School Education Support Professional effective September 24, 2021
 Roll call vote:
 Steven Doll-Aye, Brandon Ferrell-Aye, Jeremiah Johnson-Aye, Kathy Klein-Aye, Kelly Kwiatkowski-Aye, Leia Maves-Aye, Derek Ninmer-Aye, Jim Raymond-Aye and Matt Towns-Aye.
 Motion carried.
- Motion by Steven Doll, seconded by Jeremiah Johnson, to approve the following *Overnight Field Trip Request Form*:
 - National FFA Convention in Indianapolis, IN
 Roll call vote:
 Steven Doll-Aye, Brandon Ferrell-Aye, Jeremiah Johnson-Aye, Kathy Klein-Aye, Kelly Kwiatkowski-Aye, Leia Maves-Aye, Derek Ninmer-Aye, Jim Raymond-Aye and Matt Towns-Aye.
 Motion carried.

Adjourn

- Motion by Derek Ninmer, seconded by Jeremiah Johnson, to adjourn at 8:02 PM. Roll call vote:
 Steven Doll-Aye, Brandon Ferrell-Aye, Jeremiah Johnson-Aye, Kathy Klein-Aye, Kelly Kwiatkowski-Aye, Leia Maves-Aye, Derek Ninmer-Aye, Jim Raymond-Aye and Matt Towns-Aye.
 Motion carried.

<i>Kathy Klein</i>	<i>BOE Clerk</i>	<i>10/11/2021</i>
Signature	Title	Date