

EDGERTON SCHOOL DISTRICT
Edgerton, Wisconsin 53534

MINUTES OF THE BOARD OF EDUCATION MEETING
MONDAY OCTOBER 11TH, 2021

Information Relative to Opening Items on the Agenda

- The first October meeting of the Edgerton School District Board of Education was held on Monday, October 11, 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, Jim Raymond, Matt Towns and Director of Teaching and Learning, Tracy Deavers represented Dr. Dennis Pauli. School Board Vice President, Derek Nimmer and District Administrator, Dr. Dennis Pauli were absent.

District Administrator's Report of Business

- Director of Teaching and Learning, Tracy Deavers; Middle School Principal, Clark Bretthauer; Community Elementary Primary School Principal, Alice Redalen; and Yahara Valley Elementary School and Community Elementary Intermediate School Principal, Alan Northouse introduced new Edgerton School District staff members.
- Middle School Science Teachers, Logan Carlton and Kacie Schmeling presented information on GEO Crew.

Citizen Input

- No citizen input was offered.

Consent Items

- Motion by Kathy Klein, seconded by Jeremiah Johnson, to approve the September 27, 2021 meeting minutes. Eight votes in favor, no votes opposed; 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* and the *2021-2022 Monthly Budget Report*.
- Motion by Steven Doll, seconded by Kelly Kwiatkowski, to approve vouchers for payment pending final audit. Eight votes in favor, no votes opposed; motion carried.

District Administrator's Report of Business continued

- Director of Finance and Personnel, Dr. Tad Wehner and Erik Kass of PMA Financial reviewed Debt Defeasance; General Aid, Property Valuation and Levy Management.
- Motion by Steven Doll, seconded by Brandon Ferrell, to approve the Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$1,000,000. Eight votes in favor, no votes opposed; motion carried.
- Director of Finance and Personnel, Dr. Tad Wehner gave a COVID-19 Update.
- Motion by Kelly Kwiatkowski, seconded by Leia Maves, to approve the spring 2022 Early College Credit/Start College Now requests. Eight votes in favor, no votes opposed; motion carried.
- Motion by Jeremiah Johnson, seconded by Jim Raymond, to approve hiring the following staff members:
 - Dan Neuberger as Community Elementary and Yahara Valley Elementary School Math Interventionist effective September 20, 2021; and,

- Maryssa Ludtke as Middle School Education Support Professional effective October 18, 2021
Eight votes in favor, no votes opposed; motion carried.
- Motion by Kelly Kwiatkowski, seconded by Jim Raymond, to approve the following gift:
 - \$1,000 from Brent Delzer and Amy Horn-Delzer to the 2021-2022 Wartmann Artist Series to be divided between the five performances
Eight votes in favor, no votes opposed; motion carried.

Adjourn

- Motion by Jeremiah Johnson, seconded by Steven Doll, to adjourn at 8:24 PM. Eight votes in favor, no votes opposed; motion carried.

Kathy Klein BOE Clerk 10/27/2021
Signature Title Date