

EDGERTON SCHOOL DISTRICT  
Edgerton, Wisconsin 53534

**MINUTES OF THE BOARD OF EDUCATION MEETING**  
**MONDAY OCTOBER 25<sup>TH</sup>, 2021**

**Information Relative to Opening Items on the Agenda**

- The second October meeting of the Edgerton School District Board of Education was held on Monday, October 25, 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 District Administrative Assistant, April Tobin called roll. Responding were Steven Doll, Brandon Ferrell, Jeremiah Johnson, Kathy Klein (virtually), Kelly Kwiatkowski, Leia Maves, Derek Ninmer, Jim Raymond, Matt Towns and District Administrator Dr. Dennis Pauli.

**Citizen Input**

- Community member Charity Zych, 91 County Road N, spoke regarding face coverings.

**Consent Items**

- Motion by Kelly Kwiatkowski, seconded by Jeremiah Johnson, to approve the October 11, 2021 meeting minutes. 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.

**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 Jeremiah Johnson, 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 Ninmer-Aye, Jim Raymond-Aye and Matt Towns-Aye.  
Motion carried.

**District Administrator's Report of Business**

- District Administrator, Dr. Dennis Pauli gave a COVID-19 Update.
- District Administrator, Dr. Dennis Pauli gave a District Level Scorecard presentation.
- Motion by Steven Doll, seconded by Jim Raymond, to approve the 2021-2022 school year budget and set the 2021-2022 tax levy. 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 Kelly Kwiatkowski, seconded by Leia Maves, to approve the following gifts:
  - \$500 from Jim Raymond to the Wartmann Artist Series to be divided between the five performances; and,
  - \$1,000 from Beam Healthcare to Community Elementary School to purchase resources for STEM; and,
  - \$500 from Cambeck Petroleum Corp. to Community Elementary School to be used towards student activities; and,

- \$1,500 from the Rascal Community Club to Community Elementary School to purchase birthday books for students; and,
- \$3,170.94 from the Rascal Community Club to Community Elementary School to purchase marker supplies for all students

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 Matt Towns, to adjourn at 8:23 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.

*Kathy Klein* | *BOE Clerk* | *11/8/2021*  
 Signature Title Date