

EDGERTON SCHOOL DISTRICT
Edgerton, Wisconsin 53534

MINUTES OF THE BOARD OF EDUCATION MEETING
MONDAY NOVEMBER 8TH, 2021

Information Relative to Opening Items on the Agenda

- The first November meeting of the Edgerton School District Board of Education was held on Monday, November 8, 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 Ninmer, Jim Raymond, Matt Towns and District Administrator Dr. Dennis Pauli.

District Administrator's Report of Business

- High School Principal, Dr. Mark Coombs recognized high school fall athletic accomplishments.

Citizen Input

- Community member Carol Miller, 508 W Rollin Street, spoke regarding the COVID-19 vaccine.

Consent Items

- Motion by Kathy Klein, seconded by Kelly Kwiatkowski, to approve the October 25, 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* and the *2021-2022 Monthly Budget Report*.
- 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 continued

- District Administrator, Dr. Dennis Pauli gave a COVID-19 Update.
- District Administrator, Dr. Dennis Pauli reviewed the COVID-19 Protocols. No action was taken.
- Community Elementary Primary School Principal, Alice Redalen; Community Elementary Primary School Teachers, Angie Wanless; Julie Gregory and Katy Ellefson; Community Elementary Intermediate School Principal, Al Northouse; Community Elementary Intermediate School Teacher, Andrea Johnson; Yahara Valley Elementary School Teacher, Staci Hansen; Middle School Principal, Clark Bretthauer; Middle School Teacher, Maureen Fox-Rusch; Middle School Counselor, Susan Running; Middle School Dean of Students, Kris Klug; High School Principal, Dr. Mark Coombs; High School Teacher, Sue White and High School Teacher, Lynne Veitenheimer presented the Building Level Scorecards.

- Motion by Steven Doll, seconded by Leia Maves, to approve letter of resignation from the following staff:
 - Britney Broshous as High School Education Support Professional effective November 26, 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 Kelly Kwiatkowski, seconded by Jeremiah Johnson, to approve the following gifts:
 - \$500 from Frank and Patricia Parker to the 2021-2022 Wartmann Artist Series to be divided between the five performances; and,
 - An iPad charging tower from LocknCharge to the Community Elementary School STEM room valued at \$3,000; and,
 - \$500 from Mary Viney to the High School to fund the 2022 Mary A Viney Nursing Scholarship
 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.

Board of Education Committee Member Reports

Personnel Relations Committee

- Motion by Derek Ninmer, seconded by Kelly Kwiatkowski, to approve the 1.23% base wage increase for all returning EESP staff members for the 2021-2022 school year. 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 Derek Ninmer, seconded by Kelly Kwiatkowski, to approve the Board of Education offer of an additional salary increase of 0.68% to all returning EESP staff members for the 2021-2022 school year. 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 Derek Ninmer, seconded by Kelly Kwiatkowski, to approve a 5% market adjustment for identified (and returning) EEA staff members for the 2021-2022 school year. Roll call vote: Steven Doll-Aye, Brandon Ferrell-Abstained, 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 Derek Ninmer, seconded by Kelly Kwiatkowski, to approve a 1.88% wage increase and up-to 5% market adjustment for the following employee groups: custodial-maintenance, EPAC/Nurse, technology managers, instructional service center administrative assistants, occupational and physical therapists and principal administrative assistants for the 2021-2022 school year. 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.

Policy Committee

- Motion by Kathy Klein, seconded by Kelly Kwiatkowski, to approve the proposed changes to NEOLA policy updates as of October 2021. 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.

Adjourn

- Motion by Derek Nimmer, seconded by Matt Towns, to adjourn at 9:07 PM. 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.

<i>Kathy Klein</i>	<i>BOE Clerk</i>	<i>11/22/2021</i>
Signature	Title	Date

