

MINUTES OF THE BOARD OF EDUCATION MEETING
MONDAY NOVEMBER 22ND, 2021

Information Relative to Opening Items on the Agenda

- The second November meeting of the Edgerton School District Board of Education was held on Monday, November 22, 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 7:09 PM.
- School Board Clerk, Kathy Klein called roll. Responding were Steven Doll, Jeremiah Johnson, Kathy Klein, Kelly Kwiatkowski, Derek Nimmer, Jim Raymond, Matt Towns and District Administrator Dr. Dennis Pauli. Brandon Ferrell and Leia Maves were absent.

Citizen Input

- No citizen input was offered.

Consent Items

- Motion by Kelly Kwiatkowski, seconded by Kathy Klein, to approve the November 8, 2021 meeting minutes. Seven 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*.
- Motion by Steven Doll, seconded by Jeremiah Johnson, to approve vouchers for payment pending final audit. Seven votes in favor, no votes opposed; motion carried.

District Administrator's Report of Business

- District Administrator, Dr. Dennis Pauli gave a COVID-19 Update.
- District Administrator, Dr. Dennis Pauli reviewed the COVID-19 Protocols. No action was taken.
- K-12 Facilities Coordinator/High School Athletic Director, Jon Dupuis gave an update on the district's facilities.
- Director of Teaching and Learning, Tracy Deavers reviewed the State Report Card.
- Motion by Kelly Kwiatkowski, seconded by Jim Raymond, to approve the new Fund 21 Activity Accounts for the High School ECO Club and Anime Club. Seven votes in favor, no votes opposed; motion carried.
- Motion by Steven Doll, seconded by Jim Raymond, to approve hiring the following staff:
 - Alexis Marshall as High School Education Support Professional effective November 30, 2021 Seven votes in favor, no votes opposed; motion carried.
- Motion by Jeremiah Johnson, seconded by Jim Raymond, to approve the following gifts:
 - \$1,000 from the Farberg Family to the High School to fund FFA Alumni scholarships; and,
 - \$500 from 24 Hour Home Comfort to the High School SMV program; and,
 - \$800 from Chilimania to the High School TIDE; and,
 - 2008 Subaru Forester from Jim Lohmeier to the High School SMV program valued at \$2,000Seven votes in favor, no votes opposed; motion carried.

Adjourn

- Motion by Derek Nimmer, seconded by Jeremiah Johnson, to adjourn at 7:51 PM. Seven votes in favor, no votes opposed; motion carried.

Kathy Klein BOE Clerk 12/13/2021
Signature Title Date