

EDGERTON SCHOOL DISTRICT  
Edgerton, Wisconsin 53534

**MINUTES OF THE BOARD OF EDUCATION MEETING**  
**MONDAY DECEMBER 13<sup>TH</sup>, 2021**

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

- The first December meeting of the Edgerton School District Board of Education was held on Monday, December 13, 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, Derek Ninmer, Jim Raymond, Matt Towns and District Administrator Dr. Dennis Pauli.

**Citizen Input**

- No citizen input was offered.

**Consent Items**

- Motion by Kelly Kwiatkowski, seconded by Steven Doll, to approve the November 22, 2021 meeting minutes. Nine 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 Matt Towns to approve vouchers for payment pending final audit. Nine votes in favor, no votes opposed; motion carried.

**District Administrator's Report of Business**

- Director of Finance and Personnel, Dr. Tad Wehner and Paul Frantz of Bakertilly reviewed the 2020-2021 school district audit.
- District Administrator, Dr. Dennis Pauli gave a COVID-19 Update.
- District Administrator, Dr. Dennis Pauli reviewed the COVID-19 Protocols. No action was taken.
- Motion by Kathy Klein, seconded by Kelly Kwiatkowski, to approve the recommendation to replace failed HVAC controls at Yahara Elementary to a "not to exceed" amount of \$12,700. Six votes in favor, no votes opposed; motion carried.
- Motion by Kelly Kwiatkowski, seconded by Leia Maves, to approve a new Fund 21 Activity Account for the High School Wrestling Program. Six votes in favor, no votes opposed; motion carried.
- Motion by Kathy Klein, seconded by Derek Ninmer, to approve the addition of new High School courses. Six votes in favor, no votes opposed; motion carried.
- Motion by Leia Maves, seconded by Kelly Kwiatkowski, to approve letters of resignation from the following staff:
  - Alexis Marshall as High School Education Support Professional effective December 1, 2021; and,
  - Jessica Foate as Community Elementary Lunchroom Supervisor effective December 14, 2021 (pending approval of Education Support Professional at the High School)Seven votes in favor, no votes opposed; motion carried.
- Motion by Kelly Kwiatkowski, seconded by Leia Maves, to approve hiring the following staff:

