

EDGERTON SCHOOL DISTRICT  
Edgerton, Wisconsin 53534

**MINUTES OF THE BOARD OF EDUCATION MEETING**  
**MONDAY JANUARY 10<sup>TH</sup>, 2022**

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

- The first January meeting of the Edgerton School District Board of Education was held on Monday, January 10, 2022 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 Associate Principal, Craig Lodahl recognized the *Advanced Placement (AP) Award* Students.

**Citizen Input**

- Community member Jaime Manier, 301 Dorow Avenue, spoke regarding COVID-19 protocols.
- Community member Jenna Gresens, 379 E Samuelsen Drive, spoke regarding COVID-19 protocols.

**Consent Items**

- Motion by Kathy Klein, seconded by Jeremiah Johnson, to approve the December 13, 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 Brandon Ferrell 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.
- Motion by Derek Ninmer, seconded by Kelly Kwiatkowski, to approve the mask requirement for grades 4K-12 during the school day beginning Wednesday, January 12<sup>th</sup> and to be revisited at the first February board meeting. 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 Steven Doll to move the COVID-19 quarantine follow up responsibilities to the Rock County Health Department. Motion withdrawn.

- Motion by Jim Raymond, seconded by Steven Doll, to approve implementing Test to Stay at the school district by January 18<sup>th</sup> or sooner. 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 Kathy Klein, seconded by Derek Ninmer, to approve the *Resolution to Establish the Number of Regular and Special Education Open Enrollment Spaces for the 2022-2023 School Year*. The resolution states there will be no limit on the number of regular education or special education open enrolled students the School District of Edgerton will accept for the 2022-2023 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 Steven Doll, seconded by Jim Raymond, to approve a new Fund 73 Investment Strategy.  
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 Brandon Ferrell, seconded by Matt Towns, to approve letters of retirement from the following staff members:

  - Todd Babcock as High School Technology Education Teacher effective June 9, 2022; and,
  - Daniel Ray as Community Elementary School Custodian effective December 22, 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 hiring the following staff:

  - Mike Anderson as Community Elementary School Custodian effective January 3, 2022; and,
  - Amy Hornaday as Community Elementary Primary School Education Support Professional effective January 3, 2022; and,
  - Tess Klein as Community Elementary Primary School Education Support Professional effective January 10, 2022; and,
  - Mackenzie Smith as Community Elementary Intermediate School Education Support Professional effective January 10, 2022

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 Kathy Klein, seconded by Kelly Kwiatkowski, to approve the following gifts:

  - \$1,000 from CTR Automotive LLC to the High School SMV program; and,
  - \$500 from Jim and Ninevetch Raymond to the 2021-2022 Wartmann Artist Series to be divided between the remaining three performances; and,
  - \$500 from Thomas and Lois Livick to the Wartmann Endowment; and,
  - \$500 from Rosemary Bice to the 2021-2022 Wartmann Artist Series to be divided between the remaining three performances; and,
  - \$500 from Donna Nelson to the 2021-2022 Wartmann Artist Series to be divided between the remaining three performances; and,
  - \$600 from Ron and Kathleen Algrim to the 2021-2022 Wartmann Artist Series to be divided between the remaining three performances; and,

- \$500 from Norman and Becky Fjelstad to the 2021-2022 Wartmann Artist Series to be divided between the remaining three performances; and,
- \$1,000 from Cathe Engler of the Edgerton Children’s Center to the 2021-2022 Wartmann Artist Series to be divided between the remaining three performances; and,
- \$1,000 from an anonymous donor to the 2021-2022 Wartmann Artist Series to be divided between the remaining three performances in appreciation of Paul and Karen Tropp; and,
- \$1,000 from Diane Everson to the 2021-2022 Wartmann Artist Series to be divided between the remaining three performances; and,
- \$500 from Lori Van Himbergen and Michelle Melsby to the Edgerton School District to be used towards student lunch balances; and,
- \$1,000 from an anonymous donor to the Edgerton High School to be divided equally between student support and the basketball program

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**

**April 5, 2022 Spring Election Report**

- School Board Vice President, Derek Ninmer certified candidates; Jim Raymond, Matt Towns and Kathy Klein.
- School Board Vice President, Derek Ninmer gave a statement of a non-primary election.

**Executive Committee Report**

- Motion by Matt Towns, seconded by Derek Ninmer, to approve a 1.23% CPI wage increase or within 5% of the defined market adjustment for the administrator employee group for the current 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.

**Adjourn**

- Motion by Derek Ninmer, seconded by Kelly Kwiatkowski, to adjourn at 9:18 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                      1/24/2022  
Signature                                      Title                                      Date

