

EDGERTON SCHOOL DISTRICT
Edgerton, Wisconsin 53534

MINUTES OF THE BOARD OF EDUCATION MEETING
MONDAY JANUARY 24TH, 2022

Information Relative to Opening Items on the Agenda

- The second January meeting of the Edgerton School District Board of Education was held on Monday, January 24th, 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 Nimmer, Jim Raymond, Matt Towns and District Administrator Dr. Dennis Pauli.

Citizen Input

- No citizen input was offered.

Consent Items

- Motion by Jeremiah Johnson, seconded by Kelly Kwiatkowski, to approve the January 10, 2022 meeting minutes. 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.

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 Nimmer-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 Steven Doll, seconded by Jim Raymond, to approve following the new Department of Public Health recommendation that contact tracing is no longer expected or required for every COVID-19 case, but rather should be used when deemed appropriate in high-risk settings where preventing or controlling outbreaks is necessary to protect vulnerable people effective no earlier than Wednesday, January 26th. 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.
- Motion by Kathy Klein, seconded by Jim Raymond, to approve the Application of Referendum Contingency/Interest Earnings for Fund 49 Spend-down. 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.

- Motion by Derek Ninmer, seconded by Kelly Kwiatkowski, to approve the DPI Waiver Application for the 2022-2023 school year with a start date of August 30th, 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 Jim Raymond, seconded by Kathy Klein, to approve authorization to enter into a Girls Hockey Cooperative with the Beloit, Beloit Turner, Clinton, Milton, Monroe, Brodhead, Janesville and Warren School Districts pending the approval from each school district's school board of education. 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 Jeremiah Johnson, to approve the authorization to enter into a Boys Hockey Cooperative with Milton, Fort Atkinson, Evansville, Williams Bay and Big Foot School Districts pending the approval from each school district's school board of education. 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 Kelly Kwiatkowski, to approve letters of retirement from the following staff members:
 - Michelle Counter as High School Special Education Teacher effective January 28, 2022; and,
 - Debra Richardson as Middle School Education Support Professional effective February 7, 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 Derek Ninmer, seconded by Leia Maves, to approve letter of resignation from the following staff member:
 - Kyna Reilly as Community Elementary Primary School Education Support Professional effective January 21, 2022 (pending approval of Special Education Teacher at Community Elementary Primary School)
 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 Steven Doll, to approve hiring the following staff:
 - Kyna Reilly as Community Elementary Primary School Special Education Teacher effective January 21, 2022; and,
 - Ronna Timmerman as Community Elementary Primary 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 Kelly Kwiatkowski, seconded by Jim Raymond, to approve the following gifts:
 - \$500 from Edgerton Area Athletic Hall of Fame to the High School; and,
 - \$500 from Edgerton Area Athletic Hall of Fame to the Middle School to be used for students in need with a focus on athletics; and,

➤ \$10,000 from Steven and Nicki Stricker to the High School to fund student scholarships

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.

Closed Session

- Motion by Jeremiah Johnson, seconded by Jim Raymond, to approve moving into closed (executive) session at 7:57 PM to discuss the District Administrator's evaluation pursuant to *Wisconsin Statute §19.85(1)(c)-consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility*. 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 Matt Towns, to approve exiting from closed session 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.

Adjourn

- Motion by Derek Ninmer, seconded by Jeremiah Johnson, 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 2/14/2022
Signature Title Date