

MINUTES OF THE BOARD OF EDUCATION MEETING
MONDAY FEBRUARY 14TH, 2022

Information Relative to Opening Items on the Agenda

- The first February meeting of the Edgerton School District Board of Education was held on Monday, February 14, 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, Derek Ninmer, Jim Raymond, Matt Towns and District Administrator Dr. Dennis Pauli.

Citizen Input

- Community member Jaime Manier, 301 Dorow Avenue, spoke regarding masking mandates.
- Community member Cathe Engler spoke regarding masking mandates.

Consent Items

- Motion by Kathy Klein, seconded by Kelly Kwiatkowski, to approve the January 24, 2022 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 Brandon Ferrell to approve vouchers for payment pending final audit. Nine votes in favor, no votes opposed; motion carried.

District Administrator's Report of Business continued

- Motion by Derek Ninmer, seconded by Steven Doll, to approve the WEpac Performing Arts Future Funding Strategy to Enhance Performances for our Community. Nine votes in favor, no votes opposed; motion carried.
- Community Elementary Primary School Principal, Alice Redalen; Community Elementary Intermediate and Yahara Valley Elementary School Principal, Alan Northouse; Middle School Principal, Clark Bretthauer and High School Principal, Dr. Mark Coombs presented their Building Level Scorecard Mid-Year Reviews.
- District Administrator, Dr. Dennis Pauli gave a COVID-19 Update.
- Motion by Steven Doll, seconded by Jeremiah Johnson, to approve making masks optional for 5K-12 beginning Tuesday, February 15th, 2022 and 4K sites are subject to their own rules. Seven votes in favor, two votes opposed; motion carried.
- District Administrator, Dr. Dennis Pauli spoke regarding Wisconsin School Bus Driver Appreciation Week.
- Director of Teaching and Learning, Tracy Deavers and Director of Technology, James Haas presented the 2022-2023 Curriculum and Instruction and Instructional Technology Budget Highlights and Projections.
- Motion by Steven Doll, seconded by Kelly Kwiatkowski, to approve letters of retirement from the following staff members:
 - Mary Lou Kaepfel as Community Elementary Reading Interventionist effective June 9, 2022; and,

- Tracy Prill as Community Elementary School Certified Occupational Therapy Assistant effective June 9, 2022

Nine votes in favor, no votes opposed; motion carried.

- Motion by Jeremiah Johnson, seconded by Kelly Kwiatkowski to approve letter of resignation from the following staff member:

- Lori Sievers as Pupil Services Administrative Assistant effective February 25, 2022

Nine votes in favor, no votes opposed; motion carried.

- Motion by Jeremiah Johnson, seconded by Leia Maves, to approve the following gifts:

- \$3,000 from Gifts For Kids to the Middle School to be used towards the 8th Grade Holocaust Museum field trip; and,
- \$6,000 from the Kenneth G Marsden Foundation to the Edgerton School District to fund the Stateline Mental Health Scholarship; and,
- \$3,000 from Wisconsin Arts Board to the WEpac to be used towards the 2021-2022 Wartmann Artist Series brochure and advertising; and,
- \$1,000 from James Kapellen to the High School to fund scholarships to the Step Up to Police Science and Step Up to Nursing programs; and,
- \$1,000 from Kirsten Almo and Larry Beck to the 2021-2022 Wartmann Artist Series to be divided between the remaining three performances.

Nine votes in favor, no votes opposed; motion carried.

Board of Education Committee Member Reports

Policy Committee

- Motion by Kathy Klein, seconded by Kelly Kwiatkowski, to approve the following revised handbooks:
 - 2022-2023 District Student Handbooks
 - 2022-2023 Middle School Athletic Handbook
 - 2022-2023 High School Co-Curricular Activities Handbook

Nine votes in favor, no votes opposed; motion carried.

Closed Session

- Motion by Jeremiah Johnson, seconded by Jim Raymond, to approve moving into executive (closed) session at 9:04 PM to discuss employee contract pursuant to §19.85(1)(a)-*consideration of dismissal, demotion, discipline, licensing, and tenure, (c)-consideration of employment, promotion, compensation, and performance evaluations* and 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*. Nine votes in favor, no votes opposed; motion carried.
- Motion by Derek Ninmer, seconded by Brandon Ferrell, to approve exiting from closed session at 10:38 PM. Nine votes in favor, no votes opposed; motion carried.

Adjourn

- Motion by Derek Ninmer, seconded by Brandon Ferrell, to adjourn at 10:39 PM. Nine votes in favor, no votes opposed; motion carried.

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Signature Title Date