

MINUTES OF THE BOARD OF EDUCATION MEETING
MONDAY FEBRUARY 28TH, 2022

Information Relative to Opening Items on the Agenda

- The second February meeting of the Edgerton School District Board of Education was held on Monday, February 28, 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 Brandon Ferrell, Jeremiah Johnson, Kathy Klein, Kelly Kwiatkowski, Leia Maves, Derek Ninmer, Jim Raymond, Matt Towns and District Administrator Dr. Dennis Pauli. Steven Doll was absent.

Citizen Input

- No citizen input was offered.

Consent Items

- Motion by Kelly Kwiatkowski, seconded by Jeremiah Johnson, to approve the February 14, 2022 meeting minutes. Eight votes in favor, no votes opposed; motion carried.

Treasurer's Report

- Director of Finance and Personnel, Dr. Tad Wehner reviewed the *2021-2022 Schedule of Bills*.
- Motion by Kathy Klein, seconded by Brandon Ferrell to approve vouchers for payment pending final audit. Eight 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. Not action was taken.
- School Board President, Matt Towns discussed the Golden Apple, nominations will be voted on at the March 14th, 2022 board meeting. No action was taken.
- Motion by Brandon Ferrell, seconded by Jim Raymond, to approve the Edgerton School Board Resolution on School Start Date Change. Eight votes in favor, no votes opposed; motion carried.
- Motion by Leia Maves, seconded by Kelly Kwiatkowski, to approve the 2022-2023 and 2023-2024 school year calendars. Eight votes in favor, no votes opposed; motion carried.
- Motion by Kathy Klein, seconded by Jeremiah Johnson, to approve letter of retirement from the following staff member:
 - Julie Gregory as Community Elementary Primary School Teacher effective June 9, 2022
Eight votes in favor, no votes opposed; motion carried.
- Motion by Kelly Kwiatkowski, seconded by Derek Ninmer to approve letter of resignation from the following staff member:
 - Courtney DeVries as Middle School Education Support Professional effective February 22, 2022 (pending approval of Special Education and Pupil Services Administrative Associate)
Eight votes in favor, no votes opposed; motion carried.
- Motion by Derek Ninmer, seconded by Leia Maves, to approve hiring the following staff:
 - Courtney DeVries as Special Education and Pupil Services Administrative Associate effective February 22, 2022; and,
 - Nathan Hataj as High School Technology Education Teacher effective August 15, 2022

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

- Motion by Jeremiah Johnson, seconded by Kelly Kwiatkowski, to approve the following gifts:
 - \$1,500 from Pacific Life Foundation to Community Elementary Primary School to fund the purchase of 5K decodable books; and,
 - \$2,500 from Rascal Community Club to Community Elementary School to fund the purchase of the CARES monthly theme books; and,
 - Donation of various Bosch power tools and supplies from Wilcox Construction to the Middle School valued at \$1,300

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

Adjourn

- Motion by Derek Nimmer, seconded by Matt Towns, to adjourn at 7:19 PM. Eight votes in favor, no votes opposed; motion carried.

<i>Kathy Klein</i>	BOE Clerk	3/14/2022
Signature	Title	Date