

EDGERTON SCHOOL DISTRICT  
Edgerton, Wisconsin 53534

**MINUTES OF THE BOARD OF EDUCATION MEETING**  
**MONDAY MARCH 14<sup>TH</sup>, 2022**

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

- The first March meeting of the Edgerton School District Board of Education was held on Monday, March 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.

**District Administrator's Report of Business**

- High School *Rock Valley All Conference* 2021-2022 winter athletes were recognized.

**Citizen Input**

- No citizen input was offered.

**Consent Items**

- Motion by Kathy Klein, seconded by Kelly Kwiatkowski, to approve the February 28, 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 Jeremiah Johnson 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 Steven Doll, seconded by Jim Raymond, to approve the resolution authorizing the transfer of funds, the establishment of an escrow account with respect to and the defeasance of certain of the general obligation school building and improvement bonds, Series 2019, dated March 4, 2019. Nine votes in favor, no votes opposed; motion carried.
- District Administrator, Dr. Dennis Pauli gave a COVID-19 Update.
- District Administrator, Dr. Dennis Pauli reviewed the COVID-19 Protocols. No action was taken.
- District Administrator, Dr. Dennis Pauli gave a Strategic Plan Update.
- Motion by Jim Raymond, seconded by Jeremiah Johnson, to approve the nomination of Larry and Julie Midtbo as the 2022 Golden Apple Award Recipients. Nine votes in favor, no votes opposed; motion carried.
- Building and Grounds Coordinator, Jared Tobin and Director of Finance and Personnel, Dr. Tad Wehner reviewed the 2022-2023 Capital Maintenance Projects and 10-Year Capital Maintenance Plan.
- Motion by Derek Ninmer, seconded by Steven Doll, to approve the Identified Advisor Stipends for 2022-2023. Nine votes in favor, no votes opposed; motion carried.
- Motion by Derek Ninmer, seconded by Jim Raymond, to approve the Summer School Teacher Hourly-Rate Increase to \$25 per hour for 2021-2022 and 2022-2023. Nine votes in favor, no votes opposed; motion carried.

- Motion by Derek Ninmer, seconded by Kelly Kwiatkowski, to approve the K-5 Social-Emotional Learning Coordinator. Nine votes in favor, no votes opposed; motion carried.
- Motion by Steven Doll, seconded by Kathy Klein, to approve the 3 year Spectrum contract. Nine votes in favor, no votes opposed; motion carried.
- Motion by Derek Ninmer, seconded by Jeremiah Johnson, to approve the High School Health/Attendance Aide. Nine votes in favor, no votes opposed; motion carried.
- Motion by Derek Ninmer, seconded by Kelly Kwiatkowski, to approve the Start College Now/Early College Credit Program requests for fall of 2022. Nine votes in favor, no votes opposed; motion carried.
- Motion by Derek Ninmer, seconded by Jim Raymond, to approve the *Overnight Field Trip Request Form* for the DECA International Career Development Conference in Atlanta, Georgia. Nine votes in favor, no votes opposed; motion carried.
- Community Elementary Intermediate School and Yahara Valley Elementary School Principal, Al Northouse reviewed the Yahara Furniture Assessment.
- Motion by Derek Ninmer, seconded by Leia Maves, to approve the Leave of Absence for the remainder of the 2021-2022 school year for Stacey Kirk to begin on or about March 25, 2022. Nine votes in favor, no votes opposed; motion carried.
- Motion by Jim Raymond, seconded by Leia Maves, to approve letters of retirement from the following staff members:
  - Jill Buckles as Yahara Valley Elementary School Special Education Teacher effective June 9, 2022; and,
  - Ann Schmeling as Yahara Valley Elementary School Education Support Professional effective June 9, 2022
 Nine votes in favor, no votes opposed; motion carried.
- Motion by Steven Doll, seconded by Kathy Klein to approve letters of resignation from the following staff members:
  - Jessica Foate as High School Education Support Professional effective March 7, 2022; and,
  - Emily DeNure as Edgerton School District Speech and Language Pathologist effective June 9, 2022
 Nine votes in favor, no votes opposed; motion carried.
- Motion by Kelly Kwiatkowski, seconded by Jim Raymond, to approve the following gifts:
  - \$2,000 from Edgerton Gear to the High School to fund the Edgerton Gear Scholarship; and,
  - \$3,000 from the Lloyd and Karen Berg Scholarship Fund to the High School to fund student scholarships; and,
  - \$1,000 from Dennis and Mary Pauli to the 2022-2023 Wartmann Artist Series to be divided between the five performances
 Nine votes in favor, no votes opposed; motion carried.

### **Closed Session**

- Motion by Derek Ninmer, seconded by Jeremiah Johnson, to approve moving into executive (closed) session at 8:32 PM to discuss the District Administrator's contract 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 Matt Towns, seconded by Derek Ninmer, to approve exiting from closed session at 9:37 PM. Nine votes in favor, no votes opposed; motion carried.

**Adjourn**

- Motion by Derek Nimmer, seconded by Steven Doll, to adjourn at 8:37 PM. Nine votes in favor, no votes opposed; motion carried.

Signature <u>Kathy Klein</u>	Title <u>BOE Clerk</u>	Date <u>4/11/22</u>
------------------------------	------------------------	---------------------