

EDGERTON SCHOOL DISTRICT
Edgerton, Wisconsin 53534

MINUTES OF THE BOARD OF EDUCATION MEETING
MONDAY APRIL 11TH, 2022

Information Relative to Opening Items on the Agenda

- The first April meeting of the Edgerton School District Board of Education was held on Monday, April 11, 2022 in the Community Elementary School Multi-Purpose Room located across from the Intermediate Office using the canopy entrance (Door 101).
- 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 Nimmer, Jim Raymond, Matt Towns and District Administrator Dr. Dennis Pauli.

District Administrator's Report of Business

- Middle School Social Studies Teacher, Rachel Montry and Middle School English Teacher, Beth Swain gave an overview of the 8th Grade Holocaust Project.
- Community Elementary School Physical Education Teachers Mike Schmidt and Courtney Butts demonstrated the LU along with several elementary students.

Citizen Input

- No citizen input was offered.

Oath of Office

- Administrative Assistant and School District Clerk, April Tobin gave the oath of office to re-elected Board of Education Members Jim Raymond, Matt Towns and Kathy Klein.

Consent Items

- Motion by Kathy Klein, seconded by Kelly Kwiatkowski, to approve the March 14, 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

- District Administrator, Dr. Dennis Pauli gave a COVID-19 Update.
- District Administrator, Dr. Dennis Pauli reviewed the COVID-19 Protocols. No action was taken.
- Motion by Steven Doll, seconded by Jim Raymond, to approve the 2022-2023 Student Fees. Nine votes in favor, no votes opposed; motion carried.
- Director of Pupil Services, Drew Wellman reviewed the Middle School Special Education Programming for 2022-2023.
- Motion by Derek Nimmer, seconded by Steven Doll, to approve the authorization of a 1:1 Chromebook Lease. Nine votes in favor, no votes opposed; motion carried.
- Motion by Derek Nimmer, seconded by Kelly Kwiatkowski, to approve the Cybersecurity requirements. Nine votes in favor, no votes opposed; motion carried.

- Motion by Derek Nimmer, seconded by Jim Raymond, to approve the Yahara Furniture Assessment. Eight votes in favor, no votes opposed; motion carried. Matt Towns was absent for the vote.
- Motion by Jim Raymond, seconded by Jeremiah Johnson, to approve the 5 Year Contract with BSN Sports. Nine votes in favor, no votes opposed; motion carried.
- Motion by Steven Doll, seconded by Jeremiah Johnson, to approve the 3 Year Contract with Hudl. Nine votes in favor, no votes opposed; motion carried.
- Motion by Kelly Kwiatkowski, seconded by Jim Raymond, to approve the *Overnight Field Trip Request Form* for the Costa Rica Exchange Program to Osa Costa Rica. Nine votes in favor, no votes opposed; motion carried.
- Motion by Kelly Kwiatkowski, seconded by Derek Nimmer, to approve the District Administrator contract for the 2021-2022 school year as recommended by the Board of Education. Nine votes in favor, no votes opposed; motion carried.
- Motion by Jeremiah Johnson, seconded by Derek Nimmer, to approve letter of retirement from the following staff member:
 - Lisa Teubert as Middle School Education Support Professional effective June 9, 2022
Nine votes in favor, no votes opposed; motion carried.
- Motion by Derek Nimmer, seconded by Leia Maves to approve letter of resignation from the following staff member:
 - Ashley Novak as Community Elementary Intermediate School Teacher effective June 9, 2022
Nine votes in favor, no votes opposed; motion carried.
- Motion by Derek Nimmer, seconded by Kelly Kwiatkowski, to approve hiring the following staff:
 - Kari Schmeling as Community Elementary School Occupational Therapy Assistant effective August 15, 2022
Nine votes in favor, no votes opposed; motion carried.
- Motion by Jeremiah Johnson, seconded by Leia Maves, to approve the following gifts:
 - \$500 from an anonymous donor to the High School to be used for spending money for students on the Senior Class Trip; and,
 - \$10,000 from Brenda and Bill Wilcox to the High School to fund the B & B TriStar scholarships; and,
 - \$500 from Thomas Zdeblick and Stacey Brickson to the High School to fund the Jean North Falligant Scholarship; and,
 - \$5,000 from the Kenneth G Marsden Charitable Fund to Community Elementary Primary School to be used towards preschool student support; and,
 - \$1,456.32 from the Rascal Community Club to Community Elementary School to purchase expo markers for K-5 students; and,
 - \$500 from Daniel and Cheryl Brantner to the High School to be used towards the 2022 Junior Post Prom; and,
 - \$4,000 from Tom and Lois Livick to The Count Basie Orchestra Concert of the 2022-2023 Wartmann Artist Series; and,
 - \$740 from Tad Wehner and Kim Sperandeo-Wehner to the 2022-2023 Wartmann Artist Series to be divided between the five performances; and,
 - \$9,580 from Larry Midtbo to The 2021-2022 and 2022-2023 Wartmann Artist Series to be divided equally between the 10 concerts; and,
 - \$740 from Warren and Judith Kukla to the 2022-2023 Wartmann Artist Series to be divided between the five performances; and,
 - \$740 from Terry and Karen Johnson to the 2022-2023 Wartmann Artist Series to be divided between the five performances

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

