

EDGERTON SCHOOL DISTRICT
Edgerton, Wisconsin 53534

MINUTES OF THE BOARD OF EDUCATION MEETING
MONDAY APRIL 25TH, 2022

Information Relative to Opening Items on the Agenda

- The second April meeting of the Edgerton School District Board of Education was held on Monday, April 25th, 2022 in the High School LMC located at the south end of the Edgerton High School.
- School Board Vice President, Derek Ninmer called the meeting to order at approximately 6:30 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 (arrived late) and District Administrator Dr. Dennis Pauli. Matt Towns was absent

Citizen Input

- No citizen input was offered.

Consent Items

- Motion by Kathy Klein, seconded by Kelly Kwiatkowski, to approve the April 11, 2022 meeting minutes. Seven 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*.
- Motion by Steven Doll, seconded by Jeremiah Johnson, to approve vouchers for payment pending final audit. Seven votes in favor, no votes opposed; motion carried.

Reorganization of the Board of Education

- Motion by Kathy Klein, seconded by Kelly Kwiatkowski, to select Derek Ninmer as the meeting Chairperson. Seven votes in favor, no votes opposed; motion carried.
- Motion by Derek Ninmer, seconded by Kathy Klein, to select Matt Towns as President. Eight votes in favor, no votes opposed; motion carried.
- Motion by Steven Doll, seconded by Kelly Kwiatkowski, to select Derek Ninmer as Vice President. Eight votes in favor, no votes opposed; motion carried.
- Motion by Kelly Kwiatkowski, seconded by Jeremiah Johnson, to select Steven Doll as Treasurer. Eight votes in favor, no votes opposed; motion carried.
- Motion by Jim Raymond, seconded by Kelly Kwiatkowski, to select Kathy Klein as Clerk. Eight votes in favor, no votes opposed; motion carried.
- By motions the designations of:
 - Motion by Jim Raymond, seconded by Kathy Klein to not require a bond for the Board of Education Treasurer. Eight votes in favor, no votes opposed; motion carried.
 - Motion by Jim Raymond, seconded by Leia Maves, to approve designating the Board of Education's official newspaper as *The Edgerton Reporter* and the Board of Education's alternate official newspaper as *the Janesville Gazette*. Eight votes in favor, no votes opposed; motion carried.
 - Motion by Steven Doll, seconded by Jim Raymond, to approve designating the Board of Education's official depository as *The Bank of Edgerton*. Eight votes in favor, no votes opposed; motion carried.

- Motion by Kelly Kwiatkowski, seconded by Steven Doll, to approve designating the Board of Education's meeting days as the second and fourth Monday of each month at 7:00 PM to be held in the High School LMC located at the south end of the Edgerton High School unless otherwise posted. Eight votes in favor, no votes opposed; motion carried.
- Motion by Kathy Klein, seconded by Kelly Kwiatkowski, to approve allowing Administration to seek legal counsel as deemed appropriate. Eight votes in favor, no votes opposed; motion carried.
- Motion by Steven Doll, seconded by Kelly Kwiatkowski, to approve designating *T.E. Brennan & Company* as Insurance Counselor. 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. No action was taken.
- Motion by Steven Doll, seconded by Brandon Ferrell, to approve the 2022-2023 SSM/Dean Health Insurance Renewal Agreement. Eight votes in favor, no votes opposed; motion carried.
- Motion by Jeremiah Johnson, seconded by Kelly Kwiatkowski, to approve canceling the following 2022-2023 school year Board of Education meetings:
 - July 11, 2022
 - December 26, 2022
 - March 27, 2023
 Eight votes in favor, no votes opposed; motion carried.
- Motion by Derek Ninmer, seconded by Steven Doll, to approve changing the following 2022-2023 school year Board of Education meeting:
 - July 25, 2022 Annual Meeting to August 8, 2022 Annual Meeting
 Eight votes in favor, no votes opposed; motion carried.
- Motion by Derek Ninmer, seconded by Jim Raymond, to approve the selection of Jeremiah Johnson and Kelly Kwiatkowski to hand out diplomas at graduation on June 5, 2022 with Steven Doll as an alternate. Eight votes in favor, no votes opposed; motion carried.
- Motion by Kelly Kwiatkowski, seconded by Jeremiah Johnson, to approve the selection of Kathy Klein to attend the June 21, 2022 *CESA 2 Annual Convention*. Eight votes in favor, no votes opposed; motion carried.
- Motion by Kathy Klein, seconded by Kelly Kwiatkowski, to approve the letters of resignation from the following staff members:
 - Tracy Deavers as Director of Teaching and Learning effective April 11, 2022; and,
 - Damian Dressler as Middle School Custodian effective April 22, 2022; and,
 - Brenda Lein as High School Education Support Professional effective April 28, 2022
 Eight votes in favor, no votes opposed; motion carried.
- Motion by Kelly Kwiatkowski, seconded by Leia Maves, to approve the following gifts:
 - \$500 from Hermanson Pumpkin Patch to the High School to be used towards the DECA Nationals; and,
 - \$500 from RT Fox Construction Inc. to the High School to be used towards the DECA Nationals; and,
 - \$500 from Mrs. Joan Fox to the High School to be used towards the DECA Nationals; and,
 - \$2,000 from Michael Messner to the High School to fund the Wilhelm Messner Memorial Scholarship
 Eight votes in favor, no votes opposed, motion carried.

