

EDGERTON SCHOOL DISTRICT
Edgerton, Wisconsin 53534

MINUTES OF THE BOARD OF EDUCATION MEETING
MONDAY MAY 9TH, 2022

Information Relative to Opening Items on the Agenda

- The first May meeting of the Edgerton School District Board of Education was held on Monday, May 9, 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, Jim Raymond, Matt Towns and District Administrator Dr. Dennis Pauli. Derek Nimmer was absent.

District Administrator's Report of Business

- High School Education Support Professional, Denise Langan and students presented on the 2021-2022 Senior Class Trip to Washington D.C.

Citizen Input

- No citizen input was offered.

Consent Items

- Motion by Kelly Kwiatkowski, seconded by Brandon Ferrell, to approve the the following consent agenda items:
 - (a) April 25, 2022 meeting minutes
 - (b) 2022-2023 school year Board of Education committee member assignments
 - (c) Letter of resignation from the following staff member:
 - Justin Fowlkes as High School Special Education Teacher effective June 9, 2022
 - (d) Hiring of the following staff:
 - Lindsey Boesen as High School Education Support Professional effective April 29, 2022
 - Amy Eide as Community Elementary Intermediate School Teacher effective August 15, 2022
 - Jordan Shrader as District Speech and Language Pathologist effective August 15, 2022
 - Claire Zebrowski as Community Elementary School Special Education Teacher effective August 15, 2022
 - Amanda Thompson as District Director of Teaching and Learning effective July 1, 2022
 - Nicole Eddy as High School Education Support Professional effective May 9, 2022
 - Michelle Counter as High School Special Education Teacher effective August 22, 2022
 - (e) Gifts:
 - \$1,000 from Teryl Canada to the High School to fund Mind, Body and Spirit Scholarships for 2022
 - \$700 from Patricia Cain and Jean Love to the High School to fund the Jean North Falligant Scholarship
 - \$1,811 from Rascal Community Club to Community Elementary Intermediate School to be used towards the 4th and 5th grade field trips
 - \$500 from Gifts for Kids to Community Elementary and Yahara Valley Elementary School to be used towards books for Literacy Night
- Eight 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. Eight 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.
- Middle School Science Teacher, Kacie Schmeling presented the Edgerton School District Board of Education Resolution to register a portion of the district property as a School Forest. No action was taken.
- Motion by Steven Doll, seconded by Jim Raymond, to approve the new Fund 21 Activity Accounts for the Bowling Club and Cross Country. Eight votes in favor, no votes opposed; motion carried.
- Motion by Jim Raymond, seconded by Jeremiah Johnson, to approve the following *Overnight Field Trip Request Form*:
 - 2022-2023 Senior Class Trip to Washington, D.C.
Eight votes in favor, no votes opposed; motion carried.
- Community Elementary Intermediate School Principal, Al Northouse presented the Intermediate Playground Structure Replacement Option not to Exceed \$60,000 for the 2022-2023 budget year. No action was taken.

Adjourn

- Motion by Jeremiah Johnson, seconded by Leia Maves, to adjourn at 8:14 PM. Eight votes in favor, no votes opposed; motion carried.


Signature

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Title Date