

EDGERTON SCHOOL DISTRICT
Edgerton, Wisconsin 53534

MINUTES OF THE BOARD OF EDUCATION MEETING
MONDAY MAY 23RD, 2022

Information Relative to Opening Items on the Agenda

- The second May meeting of the Edgerton School District Board of Education was held on Monday, May 23, 2022 in the Board Conference Room located at the south end of the Edgerton High School.
- School Board Vice President, Derek Nimmer 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 and District Administrator Dr. Dennis Pauli. Matt Towns was absent.

District Administrator's Report of Business

- High School Principal, Dr. Mark Coombs recognized students receiving the ACT 30+ plaques.

Citizen Input

- No citizen input was offered.

Consent Items

- Motion by Jeremiah Johnson, seconded by Kelly Kwiatkowski, to approve the following consent agenda items:
 - (a) May 9, 2022 meeting minutes
 - (b) Letter of resignation from the following staff member:
 - Jon Dupuis as District K-12 Facilities Coordinator effective June 9, 2022
 - (c) Hiring of the following staff:
 - Yazmin Diaz-Cardenas as High School Education Support Professional effective May 16, 2022
 - Jaclyn Kettle as Middle School Special Education Teacher effective August 15, 2022
 - (d) Gifts:
 - \$740 from Eric and Jenna Gresens to the 2022-2023 Wartmann Artist Series to be divided between the five performances
 - \$740 from David and Jane Nelson to the 2022-2023 Wartmann Artist Series to be divided between the five performances
 - \$740 from Jeffrey and Carolyn Roethe to the 2022-2023 Wartmann Artist Series to be divided between the five performances
 - \$1,480 from Leo and Susan Johnson to the 2022-2023 Wartmann Artist Series to be divided between the five performances
 - \$740 from Vicki Morris of Rudisill LLC to the 2022-2023 Wartmann Artist Series to be divided between the five performances
 - \$1,980 from John and Sara Jennings to the 2022-2023 Wartmann Artist Series to be divided between the five performances
 - \$740 from Dale Pope to the 2022-2023 Wartmann Artist Series to be divided between the five performances
 - \$740 from Roger and Gail Hermanson to the 2022-2023 Wartmann Artist Series to be divided between the five performances
 - \$740 from John and Jann Roethe to the 2022-2023 Wartmann Artist Series to be divided between the five performances

- \$2,500 from John and Sara Jennings to the WEpac performance Class Dynamix and Wisconsin Singers
 - \$700 from John and Sara Jennings to the Community Elementary School Grace Fund to be used towards lunch accounts
 - \$1,000 from John and Sara Jennings to the Community Elementary School Grace Fund to be used towards lunch accounts
 - \$1,400 from Edgerton Gear to the High School to fund the Edgerton Gear Scholarship
 - A 3.7L Ford Engine and stand to the High School Tech Ed Department from Todd Babcock valued at \$2,500
 - \$1,100 from Chilimania Inc. to the High School to fund the Chilimania Scholarships
- 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*.
- Motion by Steven Doll, seconded by Kathy Klein to approve vouchers for payment pending final audit. Eight votes in favor, no votes opposed; motion carried.

District Administrator's Report of Business continued

- Building and Grounds Coordinator, Jared Tobin and John Bushman of Environmental Management Consulting Inc. reviewed the Middle School water remediation project being overseen by Environmental Management Consulting.
- 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 Kelly Kwiatkowski, seconded by Leia Maves, to approve the 2022-2023 school year open enrollment application numbers 1-58 as listed in the May 20, 2022 board communication. Eight votes in favor, no votes opposed; motion carried.
- Motion by Derek Ninmer, seconded by Jim Raymond, to approve the Edgerton School District Board of Education Resolution registering parcel of land as a school forest. Eight votes in favor, no votes opposed; motion carried.

Board of Education Committee Member Reports

- Motion by Kathy Klein, seconded by Kelly Kwiatkowski to approve the following revised Employee Handbooks:
 - *Administrative Employment Practices*
 - *Custodial/Maintenance Staff*
 - *Edgerton Education Association*
 - *Edgerton Education Support Professionals*
 - *Instructional Service Center Administrative Assistants*
 - *Occupational and Physical Therapists*
 - *Principal's Administrative Assistants*
 - *Technology Managers*
- Eight votes in favor, no votes opposed, motion carried.

Adjourn

- Motion by Derek Nimmer, seconded by Kelly Kwiatkowski, to adjourn at 7:54 PM. Eight votes in favor, no votes opposed; motion carried.

Kathy Klein BOE Clerk 6/13/2022
Signature Title Date

