

EDGERTON SCHOOL DISTRICT
Edgerton, Wisconsin 53534

MINUTES OF THE BOARD OF EDUCATION MEETING
MONDAY JUNE 13TH, 2022

Information Relative to Opening Items on the Agenda

- The first June meeting of the Edgerton School District Board of Education was held on Monday, June 13, 2022 in the Board Conference Room located at the south end of the Edgerton High School.
- School Board Vice President, Derek Ninmer 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 and District Administrator Dr. Dennis Pauli. Matt Towns was absent.

District Administrator's Report of Business

- High School Principal, Dr. Mark Coombs introduced students for a Social Justice Club Presentation.
- High School Principal, Dr. Mark Coombs recognized the High School *Rock Valley All Conference* 2021-2022 spring athletes.

Citizen Input

- No citizen input was offered.

Consent Items

- Motion by Derek Ninmer, seconded by Jim Raymond, to approve the following consent agenda items:
 - (a) May 23, 2022 meeting minutes
 - (b) Letter of retirement from the following staff member:
 - Debbie Forsting as Middle School Education Support Professional effective June 9, 2022
 - (c) Letters of resignation from the following staff members:
 - Delaney Meyer as Middle School Social Studies Teacher effective June 9, 2022
 - David Jensen as Middle School 6th Grade Overflow Teacher effective June 9, 2022
 - Josh Gerard as High School Science Teacher effective June 9, 2022
 - Dawn Millard as High School Administrative Assistant effective June 15, 2022
 - Emily Knott as Middle School FCE Teacher effective June 9, 2022
 - (d) Hiring of the following staff:
 - Keaton Anderson as Community Elementary and High School Custodian effective June 13, 2022 as a one year contract
 - Ryan Denman as Middle School Custodian effective May 31, 2022 as a one year contract
 - Justin Fowlkes as K-12 Facilities Coordinator and 9-12 Athletic Director effective July 1, 2022
 - (e) Gifts:
 - \$12,512.50 from Chilimania to the High School to fund Chilimania scholarships
 - \$500 from Norman and Becky Fjelstad to the 2022-2023 Wartmann Artist Series to be divided between the five performances
 - \$740 from Dave and Tracy Hataj to the 2022-2023 Wartmann Artist Series to be divided between the five performances
 - \$1,000 from Edgerton Rotary Club to the 2022-2023 Wartmann Artist Series to be divided between the five performances

- \$740 from Nelson-Young Lumber Co. to the 2022-2023 Wartmann Artist Series to be divided between the five performances
 - \$740 from David and Mary Viney to the 2022-2023 Wartmann Artist Series to be divided between the five performances
 - \$733.64 from Rascal Community Club to Community Elementary School to purchase snacks for Literacy Night and purchase replacement headphones
 - \$500 from the Wisconsin Farm Bureau Foundation to Yahara Valley Elementary School to be used towards gardening supplies
 - \$1,000 from Kyle Carrier to the High School to fund the Carrier Scholarship
- 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 Kelly Kwiatkowski 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.
- Motion by Leia Maves, seconded by Jeremiah Johnson, to approve removing the review of COVID-19 Protocols from the agenda. Eight votes in favor, no votes opposed; motion carried.
- District Administrator, Dr. Dennis Pauli gave a Strategic Plan Update
- Motion by Kathy Klein, seconded by Steven Doll, to approve the following resolution: *The School District of Edgerton agrees to support the 20% local funding requirement (not to exceed \$5,000) for the Safe Route to School Planning Grant*. Eight votes in favor, no votes opposed; motion carried.
- Motion by Steven Doll, seconded by Jim Raymond, to approve the proposed 2022-2023 school year budget to be presented for approval at the August 8, 2022 annual meeting. Eight votes in favor, no votes opposed; motion carried.
- Motion by Brandon Ferrell, seconded by Leia Maves, to approve the Middle School water remediation project being overseen by Environmental Management Consulting. Eight votes in favor, no votes opposed; motion carried.
- Motion by Kelly Kwiatkowski, seconded by Leia Maves, to approve the GoGuardian 3 year renewal. Eight votes in favor, no votes opposed; motion carried.
- Motion by Derek Ninmer, seconded by Jim Raymond, to approve the following *Overnight Field Trip Request Form*:
 - FFA Officer Retreat to Jag Lake in Boulder Junction, WI
 Eight votes in favor, no votes opposed; motion carried.

CLOSED SESSION

- Motion by Derek Ninmer, seconded by Kathy Klein, to approve moving into closed session at 9:03 PM pursuant to Wis. Stats. §§ 19.85(1)(c) and (f), which allows a governmental body to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and allows consideration of financial, medical, social, or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data. (Discuss teacher). Roll call vote: Steven Doll-Aye, Brandon Ferrell-Aye, Jeremiah Johnson-Aye, Kathy Klein-Aye, Kelly Kwiatkowski-Aye, Leia Maves-Aye, Derek Ninmer-Aye, Jim Raymond-Aye and Matt Towns was absent. Motion carried.

- Motion by Jim Raymond, seconded by Jeremiah Johnson, to approve exiting from closed session at 9:54 PM. Eight votes in favor, no votes opposed; motion carried.

Adjourn

- Motion by Derek Nimmer, seconded by Jeremiah Johnson, to adjourn at 9:54 PM. Eight votes in favor, no votes opposed; motion carried.

Kathy Klein / BOE Clerk 7/27/22
Signature Title Date

