

EDGERTON SCHOOL DISTRICT
Edgerton, Wisconsin 53534

MINUTES OF THE BOARD OF EDUCATION MEETING
MONDAY JUNE 27TH, 2022

Information Relative to Opening Items on the Agenda

- The second June meeting of the Edgerton School District Board of Education was held on Monday, June 27, 2022 in the Board Conference Room 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 District Administrative Assistant, April Tobin called roll. Responding were Steven Doll, Jeremiah Johnson, Kelly Kwiatkowski, Leia Maves, Derek Ninmer, Jim Raymond, Matt Towns and Director of Finance and Personnel, Dr. Tad Wehner represented Dr. Dennis Pauli. Brandon Ferrell, Kathy Klein and District Administrator, Dr. Dennis Pauli were absent.

Citizen Input

- No citizen input was offered.

Consent Items

- Motion by Jeremiah Johnson, seconded by Leia Maves, to approve the following consent agenda items:
 - (a) June 13, 2022 meeting minutes
 - (b) Letter of resignation from the following staff member:
 - Stacey Kirk as Middle School Science Teacher effective June 9, 2022
 - (c) Hiring of the following staff:
 - Vicki Luchsinger as High School Education Support Professional effective September 26, 2022
 - Jacob Whitstone as Middle School Social Studies Teacher effective August 15, 2022
 - Andrea Klubertanz as High School Administrative Assistant effective July 11, 2022
 - (d) Gifts:
 - \$5,000 from Joyce Eastman to the 2022-2023 Wartmann Artist Series to be divided between the five performances
 - \$1,000 from Jack and Jean Austin to the 2022-2023 Wartmann Artist Series to be divided between the five performances
 - \$740 from Paula Carrier of Best Realty of Edgerton, LTD to the 2022-2023 Wartmann Artist Series to be divided between the five performances
 - \$740 from Melissa and Marc Augsburgers to the 2022-2023 Wartmann Artist Series to be divided between the five performances
 - \$740 from Gayle Stettler to the 2022-2023 Wartmann Artist Series to be divided between the five performances
 - \$740 from Edgerton Hospital to the 2022-2023 Wartmann Artist Series to be divided between the five performances
 - \$1,980 from IKI Manufacturing Co., Inc. to the 2022-2023 Wartmann Artist Series to be divided between the five performances
 - \$796.68 from Rascal Community Club to Community Elementary Primary School to fund field trips and treats for students
 - \$1,000 from Gifts for Kids to Community Elementary School to be used to purchase books for the summer

- \$1,000 from Gerald and Kim Ferch to Community Elementary School to be used towards the Jill Miller Memorial
 - \$5,000 from Yahara Community Club to the WEPAC Wisconsin Singers Class Dynamix performance
- 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.

District Administrator's Report of Business

- Director of Finance and Personnel, Dr. Tad Wehner gave a COVID-19 Update.
- Motion by Jim Raymond, seconded by Kelly Kwiatkowski, to approve the Stadium Field Exploratory Committee Update and Authorization of a Sponsorship to support a Fee for Service Arrangements with Rettler Corporation. Seven votes in favor, no votes opposed; motion carried.
- Community Elementary Intermediate School and Yahara Valley Elementary School Principal, Al Northouse presented the Elementary Playground Equipment Evaluation and Review of Equipment Replacement Considerations and Process.
- Motion by Steve Doll, seconded by Kelly Kwiatkowski, to approve the Taher Food Service Meal Prices for 2022-2023 to maintain at previous year pricing. Seven votes in favor, no votes opposed; motion carried.

Adjourn

- Motion by Derek Nimmer, seconded by Leia Maves, to adjourn at 7:56 PM. Seven votes in favor, no votes opposed; motion carried.

<i>Lathy Klein</i>	<i>BOE Clerk</i>	<i>7/25/22</i>
Signature	Title	Date