

EDGERTON SCHOOL DISTRICT
Edgerton, Wisconsin 53534

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

Information Relative to Opening Items on the Agenda

- The first July meeting of the Edgerton School District Board of Education was held on Monday, July 25, 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.

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) June 27, 2022 meeting minutes
 - (b) Letters of resignation from the following staff members:
 - Lindsey Boesen as High School Education Support Professional effective July 12, 2022
 - Nikki Olson as High School Health Teacher effective July 20, 2022
 - (c) Hiring of the following staff:
 - Megan Dittmer as Yahara Valley Elementary School Education Support Professional effective August 22, 2022
 - Katherine Koca as Middle School 8th Grade Science Teacher effective August 15, 2022
 - Nathan Korth as Middle School Health Education Teacher effective August 15, 2022
 - Maya Mathews as Middle School 7th Grade Overflow Teacher effective August 15, 2022
 - Nicholas Zeinemann as High School Science Teacher effective August 15, 2022
 - (d) Gifts:
 - Donation of an alto saxophone from Chico and Dawn Pope to the Middle School valued at \$650
 - \$825 from the Jill Miller Family to Community Elementary School for the Jill Miller Memorial Fund
 - \$1,000 off the cost of printing the season brochures for the Wartmann Artist Series from Jeanette Londerville of C&M Printing
 - \$500 from Leia Maves and Andres Dominguez to the Wartmann Artist Series Concert of the Wisconsin Singers
 - \$1,000 from Rosemary Bice to the Wartmann Artist Series
 - \$4,500 from Derek and Dora Carrier to the Edgerton School District for the Stadium Field Turf Project Exploration
- Eight votes in favor, no votes opposed; motion carried.

Treasurer's Report

- School Board Treasurer, Steven Doll reviewed the *2021-2022* and *2022-2023 Schedule of Bills* and the *2021-2022* and *2022-2023 Monthly Budget Reports*.

- 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

- District Administrator, Dr. Dennis Pauli gave a Summer Update.
- District Administrator, Dr. Dennis Pauli gave a Foreshadow of August board meetings.
- Motion by Steven Doll, seconded by Leia Maves, to approve the annual declaration and parent notice of the District's student academic standards that will be in effect for the 2022-2023 school year. Eight votes in favor, no votes opposed; motion carried.

Board of Education Committee Member Reports

Personnel Relations Committee

- Motion by Derek Ninmer, seconded by Kelly Kwiatkowski, to approve a 4.7% base wage increase with 1.8% being allocated to the Edgerton Education Support Professionals Model for all returning EESP staff members, and the remaining 2.9% of distribution to be determined with the EESP in subsequent negotiations. Eight votes in favor, no votes opposed; motion carried.
- Motion by Derek Ninmer, seconded by Leia Maves, to approve a 4.7% base wage increase with 1.83% being allocated to the Teacher Compensation Model for all returning EEA staff members, and the remaining 2.87% of distribution to be determined with the EEA in subsequent negotiations. Seven votes in favor, one vote abstained, no votes opposed; motion carried.

Adjourn

- Motion by Derek Ninmer, seconded by Jeremiah Johnson, to adjourn at 7:24 PM. Eight votes in favor, no votes opposed; motion carried.

Kathy Klein BOE Clerk 8/8/2022
Signature Title Date