

EDGERTON SCHOOL DISTRICT  
Edgerton, Wisconsin 53534

**MINUTES OF THE BOARD OF EDUCATION MEETING**  
**MONDAY AUGUST 8<sup>TH</sup>, 2022**

**Information Relative to Opening Items on the Agenda**

- The first August meeting of the Edgerton School District Board of Education was held on Monday, August 8, 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 6:30 PM.
- School Board Clerk, Kathy Klein called roll. Responding were Steven Doll, Brandon Ferrell, Jeremiah Johnson (arrived shortly after the start of the meeting), Kathy Klein, Kelly Kwiatkowski, Leia Maves, Derek Nimmer, Jim Raymond, Matt Towns and District Administrator Dr. Dennis Pauli.

**Citizen Input**

- No citizen input was offered.

**Consent Items**

- Motion by Kelly Kwiatkowski, seconded by Steven Doll, to approve the following consent agenda items:
    - (a) July 25, 2022 meeting minutes
    - (b) Letters of resignation from the following staff members:
      - Carly Andrew as High School Teacher effective July 25, 2022
      - Jessica DeGroot as Middle School Education Support Professional effective August 11, 2022 (pending approval of Special Education Teacher position at the High School)
    - (c) Hiring of the following staff:
      - Jessica DeGroot as High School Special Education Teacher effective August 15, 2022
      - Hannah Lodahl as High School Health and Physical Education Teacher effective August 15, 2022
    - (d) Gifts:
      - \$1,000 from Ann and Howie Stiff to the Wartmann Artist Series
      - \$700 from the Janesville Performing Arts Center to the Wartmann Artist Series
      - \$540 from Roland and Gayle Breunig to the Wartmann Artist Series
- 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* and *2022-2023 Schedule of Bills* and the *2021-2022* and *2022-2023 Monthly Budget Reports*.
- Motion by Steven Doll, seconded by Kelly Kwiatkowski to approve vouchers for payment pending final audit. Nine votes in favor, no votes opposed; motion carried.

**District Administrator's Report of Business**

- District Administrator, Dr. Dennis Pauli and various members of the Strategic Planning Committee gave an update on the Strategic Plan.
- District Administrator, Dr. Dennis Pauli gave a Summer Update
- District Administrator, Dr. Dennis Pauli reviewed the 2021-2022 school year summary of gifts
- Director of Finance and Personnel, Dr. Tad Wehner reviewed the Draft of the Stadium Field Community Exploratory Committee's Donor Wall Recommendations

