

EDGERTON SCHOOL DISTRICT
Edgerton, Wisconsin 53534

MINUTES OF THE BOARD OF EDUCATION MEETING
MONDAY AUGUST 22ND, 2022

Information Relative to Opening Items on the Agenda

- The second August meeting of the Edgerton School District Board of Education was held on Monday, August 22, 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 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, Matt Towns and District Administrator Dr. Dennis Pauli.

Citizen Input

- No citizen input was offered.

Consent Items

- Motion by Jim Raymond, seconded by Leia Maves, to approve the following consent agenda items:
 - (a) August 8, 2022 meeting minutes
 - (b) Letters of resignation from the following staff members:
 - Nikki Eddy as High School Education Support Professional effective August 17, 2022
 - Elizabeth Spike as Community Elementary Intermediate School Teacher effective August 17, 2022
 - Megan Dittmer as Yahara Valley Elementary School Education Support Professional effective August 16, 2022 (pending approval of Yahara Valley Elementary School first semester teaching contract)
 - Robert Thomas as High School Education Support Professional effective August 9, 2022
 - (c) Hiring of the following staff:
 - Megan Dittmer as Yahara Valley Elementary School Teacher first semester contract effective August 22, 2022
 - Samantha Rittenhouse as High School Education Support Professional effective August 25, 2022
 - John Herder as High School Social Studies Teacher effective August 15, 2022
 - Kim Adams as Middle School Education Support Professional effective August 22, 2022
 - Brittany Yahnke as Community Elementary Primary School Education Support Professional effective August 22, 2022
 - Emma Schneider as Community Elementary Primary School Education Support Professional effective August 22, 2022
 - Josefina Anderson as Community Elementary Primary School Education Support Professional effective August 22, 2022
 - Stacy Feggestad as Community Elementary Primary School Education Support Professional effective August 22, 2022
 - Angela Serechia as Community Elementary Intermediate School Education Support Professional effective August 22, 2022
 - (d) Gifts:
 - A donation of livestock show equipment to the High School FFA from Charlie and Michele Davis and Family valued at \$500

- \$740 from Morrison's Auto Inc. to the Wartmann Artist Series
- \$1,200 from Ronald and Kathleen Algrim to the Wartmann Artist Series
- \$500 from Frank and Patricia Parker to the Wartmann Artist Series

Nine 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 *2022-2023 Schedule of Bills*.
- Motion by Steven Doll, seconded by Jeremiah Johnson to approve vouchers for payment pending final audit. Nine votes in favor, no votes opposed; motion carried.

District Administrator's Report of Business

- Director of Finance and Personnel, Dr. Tad Wehner and John Kneer of Rettler Corporation presented the Stadium Field Preliminary Assessment.
- Motion by Leia Maves, seconded by Kelly Kwiatkowski, to approve the Stadium Field Donor Recognition Structure. Nine votes in favor, no votes opposed; motion carried.
- District Administrator, Dr. Dennis Pauli gave a Summer Update.
- Motion by Kelly Kwiatkowski, seconded by Kathy Klein, to approve the Strategic Plan. Nine votes in favor, no votes opposed; motion carried.

Adjourn

- Motion by Derek Nimmer, seconded by Jeremiah Johnson, to adjourn at 8:30 PM. Nine votes in favor, no votes opposed; motion carried.

<i>Kathy Klein</i>	<i>BOE Clerk</i>	<i>9/12/2022</i>
Signature	Title	Date