

EDGERTON SCHOOL DISTRICT
Edgerton, Wisconsin 53534

MINUTES OF THE BOARD OF EDUCATION MEETING
MONDAY SEPTEMBER 12TH, 2022

Information Relative to Opening Items on the Agenda

- The first September meeting of the Edgerton School District Board of Education was held on Monday, September 12, 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 Board Clerk, Kathy Klein called roll. Responding were Brandon Ferrell, Jeremiah Johnson, Kathy Klein, Kelly Kwiatkowski, Leia Maves, Jim Raymond, Matt Towns and District Administrator Dr. Dennis Pauli. Steven Doll and Derek Nimmer were absent.

Citizen Input

- No citizen input was offered.

Consent Items

- Motion by Kelly Kwiatkowski, seconded by Jeremiah Johnson, to approve the following consent agenda items:
 - (a) August 22, 2022 meeting minutes
 - (b) Letters of resignation from the following staff members:
 - Jill Wileman as Middle School Special Education Teacher effective August 29, 2022
 - Hannah Lodahl as High School Health and Physical Education Teacher effective September 9, 2022
 - (c) Hiring of the following staff:
 - Stephanie Nelson as Community Elementary Intermediate School 4th Grade Teacher effective August 23, 2022
 - Brianna Phillips as Middle School Education Support Professional effective September 21, 2022
 - Jenny Rogers as Community Elementary Primary School Education Support Professional effective August 22, 2022
 - Jennah Speth as High School Education Support Professional effective August 30, 2022
 - Emma Trainor as High School Education Support Professional effective September 6, 2022
 - (d) Gifts:
 - \$1,438.09 from John and Sara Jennings to the Edgerton School District to be used towards student lunch balances
 - \$752.27 from Yahara Community Club to Yahara Valley Elementary School to be used towards the field trip to Hinchleys
 - \$607.80 from Rascal Community Club to Community Elementary Intermediate School to be used towards the 3rd grade field trip
 - \$5,000 from Chilimania to the High School to be used towards student scholarships
 - \$2,000 from Chilimania to the High School to be used towards student scholarships
 - \$790.08 from Yahara Community Club to Yahara Valley Elementary School to purchase student storage solutions
 - \$9,000 from Kenneth G Marsden Charitable Fund to the High School to fund student scholarships

- \$6,247 from the Edgerton High School Alumni to the High School to fund student scholarships

Seven votes in favor, no votes opposed; motion carried.

Treasurer's Report

- Director of Finance and Personnel, Dr. Tad Wehner reviewed the *2022-2023 Schedule of Bills* and *2022-2023 Monthly Budget Report*.
- Motion by Jeremiah Johnson, seconded by Kelly Kwiatkowski 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 presented the Stadium Field Fundraising Website Preview.
- Motion by Brandon Ferrell, seconded by Leia Maves, to approve the Fund 21 Activity Account to support Stadium Field Donations. Seven votes in favor, no votes opposed; motion carried.
- Motion by Brandon Ferrell, seconded by Jeremiah Johnson, to approve the Community and Yahara Elementary Playground Structure Replacement. Seven votes in favor, no votes opposed; motion carried.

Adjourn

- Motion by Jeremiah Johnson, seconded by Leia Maves, to adjourn at 7:55 PM. Seven votes in favor, no votes opposed; motion carried.

Kathy Klein BOE Clerk 9/26/22
Signature Title Date