

EDGERTON SCHOOL DISTRICT
Edgerton, Wisconsin 53534

MINUTES OF THE BOARD OF EDUCATION MEETING
MONDAY SEPTEMBER 26TH, 2022

Information Relative to Opening Items on the Agenda

- The second September meeting of the Edgerton School District Board of Education was held on Monday, September 26, 2022 in Maintenance Building One located directly across from the Edgerton Middle 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 Kelly Kwiatkowski, seconded by Leia Maves, to approve the following consent agenda items:
 - (a) September 12, 2022 meeting minutes
 - (b) Letters of resignation from the following staff members:
 - Jennah Speth as High School Education Support Professional effective September 12, 2022 (pending approval of Health and Physical Education Teacher position at the High School)
 - Courtney DeVries as Pupil Services Administrative Associate effective September 13, 2022 (pending approval of Special Education Teacher position at the Middle School)
 - (c) Hiring of the following staff:
 - Yisel Diaz-Salgado as Community Elementary Intermediate School Education Support Professional effective September 14, 2022 as a one year contract
 - Caitlin Ritchie as Middle School Education Support Professional effective September 12, 2022
 - Jennah Speth as High School Health and Physical Education Teacher effective September 13, 2022
 - Courtney DeVries as Middle School Special Education Teacher effective September 14, 2022
 - (d) Gifts:
 - Donation of a 2004 Honda Sedan from Robert Chapados to the High School Tech Ed Department valued at \$1,000
 - \$750 from Edgerton Rotary Club to the High School to be used towards the musical
 - \$10,000 from Dave Hataj of Edgerton Gear to the High School to be used towards the Tech Ed Department
 - \$1,000 from Dennis and Mary Pauli to the Edgerton School District to be used towards the Ed and Mildred Making a Difference Scholarship
- 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*.

