

MINUTES OF THE BOARD OF EDUCATION MEETING
MONDAY OCTOBER 10TH, 2022

Information Relative to Opening Items on the Agenda

- The first October meeting of the Edgerton School District Board of Education was held on Monday, October 10, 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 Steven Doll, Brandon Ferrell, Jeremiah Johnson, Kathy Klein, Kelly Kwiatkowski, Leia Maves, Derek Nimmer, Jim Raymond, Matt Towns and Director of Finance and Personnel, Dr. Tad Wehner represented Dr. Dennis Pauli. District Administrator, Dr. Dennis Pauli was absent.

Citizen Input

- No citizen input was offered.

Consent Items

- Motion by Jeremiah Johnson, seconded by Leia Maves, to approve the following consent agenda items:
 - (a) September 26, 2022 meeting minutes
 - (b) Letters of resignation from the following staff members:
 - Melanie Foley as High School Education Support Professional effective September 30, 2022 (pending approval of Special Education and Pupil Services Administrative Associate position)
 - Yisel Diaz-Salgado as Community Elementary Intermediate School Education Support Professional effective October 6, 2022 (pending approval of High School Education Support Professional position)
 - (c) Hiring of the following staff:
 - Melanie Foley as Special Education and Pupil Services Administrative Associate effective October 3, 2022
 - Lukas Anderson as Middle School Education Support Professional effective October 3, 2022 for a one year contract
 - Yisel Diaz-Salgado as High School Education Support Professional effective October 7, 2022
 - Zach Hershey as High School Special Education Teacher effective October 10, 2022
 - (d) Letter of request for leave of absence from the following staff member:
 - Valerie Letson, High School Education Support Professional effective October 17, 2022 through December 3, 2022
 - (e) Gifts:
 - \$7,180 from Rascal Community Club to Community Elementary School to be used towards field trips for grades 5K-5th
 - Stadium donations \$13,500
- 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* and *2022-2023 Monthly Budget Report*.
- 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

- Director of Finance and Personnel, Dr. Tad Wehner recognized the board for Wisconsin School Board Appreciation Week.
- Erik Kass of PMA Securities and Director of Finance and Personnel, Dr. Tad Wehner presented on Debt Defeasance; General Aid, Property Valuation and Levy Management.
- Motion by Steven Doll, seconded by Brandon Ferrell, to approve the Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$1,000,000. Nine votes in favor, no votes opposed; motion carried.
- Motion by Kelly Kwiatkowski, seconded by Leia Maves, to approve the spring 2023 Early College Credit/Start College Now requests. Nine votes in favor, no votes opposed; motion carried.
- Motion by Kelly Kwiatkowski, seconded by Jeremiah Johnson, to approve the following *Overnight Field Trip Request Form*:
 - National FFA Convention to Indianapolis, IN
Nine votes in favor, no votes opposed; motion carried.

Adjourn

- Motion by Derek Nimmer, seconded by Kelly Kwiatkowski, to adjourn at 7:37 PM. Nine votes in favor, no votes opposed; motion carried.


Signature

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Title Date