

MINUTES OF THE BOARD OF EDUCATION MEETING
MONDAY OCTOBER 24TH, 2022

Information Relative to Opening Items on the Agenda

- The second October meeting of the Edgerton School District Board of Education was held on Monday, October 24, 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, Jim Raymond, Matt Towns and District Administrator, Dr. Dennis Pauli. Derek Nimmer was absent.

District Administrator's Report of Business

- Community Elementary Intermediate School and Yahara Valley Elementary School Principal, Al Northouse introduced Danny Gough of Class Dynamix.

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) October 10, 2022 meeting minutes
 - (b) Letter of resignation from the following staff member:
 - Kayla Zimmerman as District ELL Teacher effective October 28, 2022
 - (c) Gifts:
 - Gift cards from IQ Nutrition to Community Elementary School staff totaling \$650
 - \$1,000 from Edgerton FFA Alumni to the High School to be used towards jackets and scarves for FFA students
 - \$900 from Edgerton FFA Alumni to the High School to be used towards the FFA State Convention
 - \$532.56 from Rascal Community Club to Community Elementary School to purchase a new laminator roller
 - Stadium donations \$10,500
- 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 *2022-2023 Schedule of Bills*.
- Motion by Steven Doll, seconded by Jeremiah Johnson to approve vouchers for payment pending final audit. Eight votes in favor, no votes opposed; motion carried.

District Administrator's Report of Business

- District Administrator, Dr. Dennis Pauli led the discussion on a SRO (School Resource Officer).
- Motion by Steven Doll, seconded by Brandon Ferrell, to approve the 2022-2023 School Year Budget and set the 2022-2023 School Tax Levy. Eight votes in favor, no votes opposed; motion carried.

