

EDGERTON SCHOOL DISTRICT  
Edgerton, Wisconsin 53534

**MINUTES OF THE BOARD OF EDUCATION MEETING**  
**MONDAY NOVEMBER 14<sup>TH</sup>, 2022**

**Information Relative to Opening Items on the Agenda**

- The first November meeting of the Edgerton School District Board of Education was held on Monday, November 14, 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 Ninmer, Jim Raymond, Matt Towns and District Administrator, Dr. Dennis Pauli.

**District Administrator's Report of Business**

- J.P. Cullen presented the Edgerton School District with a \$50,000 donation for the Stadium Field Turf.
- District Administrator, Dr. Dennis Pauli recognized the cast and crew members from the fall high school musical *Newsies*.
- Athletic Director, Justin Fowlkes recognized high school fall athletic accomplishments.

**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 24, 2022 meeting minutes
    - (b) Letter of resignation from the following staff member:
      - Lisa Rodriguez as Community Elementary Intermediate School Administrative Assistant effective November 10, 2022
    - (c) Hiring of the following staff:
      - Nick Holterman as District Custodian effective November 14, 2022 for a one year contract
    - (d) Gifts:
      - 120 scarves from Jason Cowley of the Milton Piggly Wiggly to the High School Store valued at \$600
      - \$500 from Class of 1986 to the High School to be used towards the 2023 Senior Class Trip
      - \$1,000 from Mary Viney to the High School to fund a student scholarship
      - \$500 from Gifts For Kids to the High School to be used towards Activity Day trips
      - \$1,000 from Rascal Community Club to the WEpac to be used towards the Wisconsin Singers and Class Dynamix concert
      - \$5,000 from Gifts For Kids to the WEpac to be used towards the Wisconsin Singers and Class Dynamix concert
      - Stadium donations \$20,500
- 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 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 continued**

- Motion by Steven Doll, seconded by Kelly Kwiatkowski, to approve the authorization of an SRO (School Resource Officer). Seven votes in favor, one vote opposed; motion carried. Matt Towns had to leave the meeting early and was not included in the remainder of the voting totals.
- Motion by Derek Nimmer, seconded by Leia Maves, to approve the Post Employment Benefit Platform Tier #1 date extension for qualified employees to June 30, 2025. Eight votes in favor, no votes opposed; motion carried.

**Adjourn**

- Motion by Derek Nimmer, seconded by Kelly Kwiatkowski, to adjourn at 8:37 PM. Eight votes in favor, no votes opposed; motion carried.

Signature	Title	Date