

SCHOOL DISTRICT OF EDGERTON  
Edgerton, Wisconsin 53534

**MINUTES OF THE BOARD OF EDUCATION ANNUAL MEETING**  
**MONDAY, AUGUST 9, 2021**

- The School District of Edgerton Board of Education held its Annual Meeting on August 9, 2021 in the High School LMC located at 200 Elm High Drive, Edgerton WI (Entrance 220).
- School Board President Matt Towns called the meeting to order at approximately 9:08 PM.
- School Board Clerk Kathy Klein called roll. Responding were Steven Doll, Jeremiah Johnson, Kathy Klein, Kelly Kwiatkowski (virtually), Leia Maves (virtually), Derek Ninmer, Jim Raymond, Matt Towns and District Administrator Dr. Dennis Pauli. Brandon Ferrell was absent.

**Nomination and Selection of Annual Meeting Chairperson**

- Motion by Jim Raymond, seconded by Leia Maves, to approve the nomination and selection of Matt Towns as Chairperson of the Annual Meeting. Roll call vote:  
Steven Doll-Aye, Brandon Ferrell-Absent, Jeremiah Johnson-Aye, Kathy Klein-Aye, Kelly Kwiatkowski-Aye, Leia Maves-Aye, Derek Ninmer-Aye, Jim Raymond-Aye, Matt Towns-Aye, Alice Redalen-Aye, Dr. Mark Coombs-Aye, Tracy Deavers-Aye and Craig Lodahl-Aye. Motion carried.

**Reading of the August 10, 2020 Annual Meeting Minutes**

- No one requested the minutes from the August 10, 2020 Annual Meeting be read.

**Introduction of Board of Education Members Elected on April 6, 2021**

- Meeting Chairperson and Board President, Matt Towns introduced the Board of Education members elected on April 6, 2021: re-elected members Steven Doll, Kelly Kwiatkowski and Derek Ninmer.

**2020/21 School Year Receipts and Expenditures & Proposed Receipts and Expenditures for the 2021/22 School Year**

- Motion by Steven Doll, seconded by Jim Raymond, to approve the 2020/21 school year receipts and expenditures, pending the District's final audit. Roll call vote:  
Steven Doll-Aye, Brandon Ferrell-Absent, Jeremiah Johnson-Aye, Kathy Klein-Aye, Kelly Kwiatkowski-Aye, Leia Maves-Aye, Derek Ninmer-Aye, Jim Raymond-Aye, Matt Towns-Aye, Alice Redalen-Aye, Dr. Mark Coombs-Aye, Tracy Deavers-Aye and Craig Lodahl-Aye. Motion carried.
- Director of Finance and Personnel, Dr. Tad Wehner reviewed the proposed 2021/22 school year receipts and expenditures.

**2021/22 School Year Proposed Resolutions**

- Motion by Dr. Mark Coombs, seconded by Jim Raymond, to approve *Resolution A-Salaries of School Board Members*: President-\$500 per year; Treasurer-\$500 per year; Clerk-\$500 per year; Vice President and all other members-\$300 per year; reimbursement of School Board Members-\$45.00 per each regular school board meeting and assigned committee meeting, which he/she attends during the year. Roll call vote:  
Steven Doll-Aye, Brandon Ferrell-Absent, Jeremiah Johnson-Aye, Kathy Klein-Aye, Kelly Kwiatkowski-Aye, Leia Maves-Aye, Derek Ninmer-Aye, Jim Raymond-Aye, Matt Towns-Aye,

Alice Redalen-Aye, Dr. Mark Coombs-Aye, Tracy Deavers-Aye, Craig Lodahl-Aye and Dr. Dennis Pauli-Aye. Motion carried.

- Motion by Dr. Tad Wehner, seconded by Dr. Mark Coombs, to approve *Resolution B-Reimbursement of School Board Members*: Necessary expenses of school board members will be reimbursed based upon proper documentation when traveling in the performance of duties as a school board member. Roll call vote:  
Steven Doll-Aye, Brandon Ferrell-Absent, Jeremiah Johnson-Aye, Kathy Klein-Aye, Kelly Kwiatkowski-Aye, Leia Maves-Aye, Derek Ninmer-Aye, Jim Raymond-Aye, Matt Towns-Aye, Alice Redalen-Aye, Dr. Mark Coombs-Aye, Tracy Deavers-Aye, Craig Lodahl-Aye, Dr. Dennis Pauli-Aye and Dr. Tad Wehner-Aye. Motion carried.
- Motion by Tracy Deavers, seconded by Craig Lodahl, to approve *Resolution C-Tax for Operations, Debt Service and Community Services for the 2021/22 School Year*: Direct tax of \$8,479,633 be levied for Current School Year Operations, \$4,420,000 for Irrevocable Debt Service payments for the ensuing year, and \$125,000 for Community Services for a tax levy of \$13,024,633.  
Roll call vote:  
Steven Doll-Aye, Brandon Ferrell-Absent, Jeremiah Johnson-Aye, Kathy Klein-Aye, Kelly Kwiatkowski-Aye, Leia Maves-Aye, Derek Ninmer-Aye, Jim Raymond-Aye, Matt Towns-Aye, Alice Redalen-Aye, Dr. Mark Coombs-Aye, Tracy Deavers-Aye, Craig Lodahl-Aye, Dr. Dennis Pauli-Aye and Dr. Tad Wehner-Aye. Motion carried.
- Motion by Matt Towns, seconded by Derek Ninmer, to approve *Resolution D-Sale of Surplus Property*: The Edgerton School District may arrange for the sale and/or disposal of any property belonging to and not needed by the Edgerton School District. Roll call vote:  
Steven Doll-Aye, Brandon Ferrell-Absent, Jeremiah Johnson-Aye, Kathy Klein-Aye, Kelly Kwiatkowski-Aye, Leia Maves-Aye, Derek Ninmer-Aye, Jim Raymond-Aye, Matt Towns-Aye, Alice Redalen-Aye, Dr. Mark Coombs-Aye, Tracy Deavers-Aye, Craig Lodahl-Aye, Dr. Dennis Pauli-Aye and Dr. Tad Wehner-Aye. Motion carried.
- Motion by Dr. Tad Wehner, seconded by Dr. Mark Coombs, to approve *Resolution E-Date of Annual Meeting*: Pursuant to section 120.08(1)(a) of the Wisconsin Statutes, that future annual meetings of the electors of the School District of Edgerton shall be held on the same day as the first regular meeting of the School Board that occurs in August of each year and that the school board is authorized to establish the hour at which such future annual meetings shall begin. Roll call vote:  
Steven Doll-Aye, Brandon Ferrell-Absent, Jeremiah Johnson-Aye, Kathy Klein-Aye, Kelly Kwiatkowski-Aye, Leia Maves-Aye, Derek Ninmer-Aye, Jim Raymond-Aye, Matt Towns-Aye, Alice Redalen-Aye, Dr. Mark Coombs-Aye, Tracy Deavers-Aye, Craig Lodahl-Aye, Dr. Dennis Pauli-Aye and Dr. Tad Wehner-Aye. Motion carried.

### **Comments from School Board President Matt Towns**

This section is abbreviated this year - we've had a long night, and more pressing topics on which to spend our time. This is the fourth consecutive August in which our school district has been in a new and different position (referendum, building project, new pandemic, old pandemic)... but my thoughts and message are essentially unchanged: This current situation is not permanent, and we must be patient not just with the situation but with each other.

No matter the topic on which we are speaking, we must remember to speak (and listen!) with civility and respect. We each have a responsibility to not become dismissive or critical of each other's thoughts. A difference of opinion regarding a news article or an inanimate object shouldn't cause us to cease being kind to our neighbors. Let's not fall into separate camps in the style of "them" versus "us," because we are all "us."

This current situation will only change Edgerton if we allow it to. Remember who you are, who your friends and neighbors are, who we have been, and who we are going to be again.

**Other Business**

- No other business was presented.

**Adjourn**

- Motion by Derek Nimmer, seconded by Steven Doll, to adjourn at 10:02 PM. Roll call vote: Steven Doll-Aye, Brandon Ferrell-Absent, Jeremiah Johnson-Aye, Kathy Klein-Aye, Kelly Kwiatkowski-Aye, Leia Maves-Aye, Derek Nimmer-Aye, Jim Raymond-Aye, Matt Towns-Aye, Alice Redalen-Aye, Dr. Mark Coombs-Aye, Tracy Deavers-Aye, Craig Lodahl-Aye, Dr. Dennis Pauli-Aye and Dr. Tad Wehner-Aye. Motion carried.