

SCHOOL DISTRICT OF EDGERTON
Edgerton, Wisconsin 53534

MINUTES OF THE BOARD OF EDUCATION ANNUAL MEETING
MONDAY, AUGUST 8TH, 2022

- The School District of Edgerton Board of Education held its Annual Meeting on August 8th, 2022 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 8:20 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.

Nomination and Selection of Annual Meeting Chairperson

- Motion by Jim Raymond, seconded by Derek Ninmer, to approve the nomination and selection of Dr. Mark Coombs as Chairperson of the Annual Meeting. All votes in favor, no votes opposed; motion carried.

Reading of the August 9, 2021 Annual Meeting Minutes

- No one requested the minutes from the August 9, 2021 Annual Meeting be read.

Introduction of Board of Education Members Elected on April 5, 2022

- Meeting Chairperson, Dr. Mark Coombs introduced the Board of Education members re-elected on April 5, 2022: Kathy Klein, Jim Raymond and Matt Towns.

2021/22 School Year Receipts and Expenditures & Proposed Receipts and Expenditures for the 2022/23 School Year

- Motion by Steven Doll, seconded by Jim Raymond, to approve the 2021/22 school year receipts and expenditures, pending the District's final audit. All votes in favor, no votes opposed; motion carried.
- Director of Finance and Personnel, Dr. Tad Wehner reviewed the proposed 2022/23 school year receipts and expenditures.

2022/23 School Year Proposed Resolutions

- Motion by Dr. Tad Wehner, seconded by Dr. Mark Coombs, to approve *Resolution A-Salaries of School Board Members*: President-\$700 per year; Treasurer-\$700 per year; Clerk-\$700 per year; Vice President and all other members-\$500 per year; reimbursement of School Board Members-\$55.00 per each regular school board meeting and assigned committee meeting, which he/she attends during the year. All votes in favor, no votes opposed; motion carried.
- Motion by Steven Doll, seconded by Jim Raymond, 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. All votes in favor, no votes opposed; motion carried.
- Motion by Dr. Mark Coombs, seconded by Kathy Klein, to approve *Resolution C-Tax for Operations, Debt Service and Community Services for the 2022/23 School Year*: Direct tax of \$7,374,353 be levied for Current School Year Operations, \$5,701,948 for Irrevocable Debt Service payments for the ensuing year, and \$140,000 for Community Services for a tax levy of \$13,216,301. All votes in favor, no votes opposed; motion carried.

- Motion by Derek Nimmer, seconded by Jim Raymond, 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. All votes in favor, no votes opposed; motion carried.
- Motion by Kelly Kwiatkowski, seconded by Leia Maves, 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. All votes in favor, no votes opposed; motion carried.

Comments from School Board President Matt Towns

In each of the last four years, this portion of the meeting has centered on the need for patience and civility as we navigated a referendum, a building project, and a pandemic. This year, I have little to say but “THANK YOU” for that patience and civility. At the moment, it feels like these things are in the rear-view mirror – and while we never know what’s around the next corner, Edgerton has shown that we will handle these things without losing focus on the children and community that we serve. Thank you for that.

Thank you to the administrators who have navigated all of this and leading us through it all. Thank you to the board members who have sat through endless meetings and sifted through endless information to try to represent and serve our community. Thank you to the families and community members who did their part, whether they agreed with what was happening or not. Thank you to the teaching staff and support staff, who were asked to go above and beyond for the last two-and-a-half years, and then went *much, much* further.

And especially thank you to the children in this community who have had their worlds turned upside down and back again, only to get tipped in another direction the next day. None of them are here tonight (it’s late!) but if there were any of them here, I would say: We love you, we are proud of you, we are all here because of you, and we thank YOU for the opportunity to serve you.

Other Business

- No other business was presented.

Adjourn

- Motion by Derek Nimmer, seconded by Matt Towns, to adjourn at 9:02 PM. All votes in favor, no votes opposed; motion carried.