

SCHOOL DISTRICT OF EDGERTON  
Edgerton, Wisconsin 53534

**MINUTES OF THE BOARD OF EDUCATION ANNUAL MEETING**  
**MONDAY, AUGUST 12, 2019**

- The School District of Edgerton Board of Education held its Annual Meeting on August 12, 2019 in the Board Conference Room.
- School Board President Matt Towns called the meeting to order at approximately 8:06 PM.
- School Board Clerk Sue Tronnes called roll. Responding were Steven Doll, Dr. Amy Horn-Delzer, Kathy Klein, Kelly Kwiatkowski, Derek Nimmer, Jim Raymond, Matt Towns, Sue Tronnes, and District Administrator Dr. Dennis Pauli. Tim Shaw was absent.

**Nomination and Selection of Annual Meeting Chairperson**

- Motion by Tracy Deavers, seconded by Jeremiah Johnson, to approve the nomination and selection of Dr. Mark Coombs as Chairperson of the Annual Meeting. Motion carried.

**Reading of the August 13, 2018 Annual Meeting Minutes**

- No one requested the minutes from the August 13, 2018 Annual Meeting be read.

**Introduction of Board of Education Members Elected on April 2, 2019**

- Meeting Chairperson Dr. Mark Coombs introduced the Board of Education members elected on April 2, 2019: re-elected members Matt Towns and Kathy Klein and new Board of Education member Jim Raymond.

**2018/19 School Year Receipts and Expenditures & Proposed Receipts and Expenditures for the 2019/20 School Year**

- Motion by Kathy Klein, seconded by Steven Doll, to approve the 2018/19 school year receipts and expenditures, pending the District's final audit. Motion carried.
- Director of Finance and Personnel, Dr. Tad Wehner reviewed the proposed 2019/20 school year receipts and expenditures.

**2019/20 School Year Proposed Resolutions**

- Motion by Steven Doll, seconded by Dr. Tad Wehner, 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. Motion carried.
- Motion by Dr. Mark Coombs, seconded by Tracy Deavers, 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. Motion carried.
- Motion by Steven Doll, seconded by Derek Nimmer, to approve *Resolution C-Tax for Operations, Debt Service and Community Services for the 2019/20 School Year*: Direct tax of \$8,502,043 be levied for Current School Year Operations, \$3,075,482 for Irrevocable Debt Service payments for the ensuing year, \$72,108 for Non-Referendum Debt, and \$125,000 for Community Services for a total tax levy of \$11,774,633. Motion carried.

- Motion by Kathy Klein, seconded by Alice Redalen, 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. Motion carried.
- Motion by Sue Tronnes, seconded by Craig Lodahl, 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. Motion carried.

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

This portion of the meeting, we usually hear encouragement for the upcoming school year, thanksgiving for the past school year, or other such things. Tonight we will simply talk about patience, as we deal with ongoing and upcoming projects and the situations in which the district finds itself this year.

We've asked everyone who is remotely involved with kindergarten or fifth grade to be patient in places and situations that are much different than what they're used to - situations that seem strange and difficult to us, but those five-year-olds don't know any different, and fifth-graders are resilient... they'll still be the great kids they would have been over at Community... so let's be the great educators that we've always been over at Community, and that we will be next year in the new buildings.

We'd also like to thank the middle school and high school staff and administration for being not just patient with, but welcoming their "house guests" for a year, before settling into a new normal next fall.

Finally, we ask everyone to be patient with the board, the administration, and each other as we monitor and execute a \$40 million project with many moving parts. As we've already learned -- all will not go according to plan, and we will have discussions and decisions in the coming months that we haven't even imagined yet.

The good thing about patience is that it usually means you're waiting for something, and we are waiting for many things that will be worth the wait! There's no need to talk about all of the details now - you all know the plans - but it is good to remember that this year's situation is only this year's situation. With patience, we will get through the next thirteen months and find ourselves in facilities and situations that were worth waiting for, and will allow us to continue to improve our ability to serve our community.

### **Other Business**

- No other business was presented.

### **Adjourn**

- Motion by Derek Nimmer, seconded by Steven Doll, to adjourn at 9:02 PM. Motion carried.