

SCHOOL DISTRICT OF EDGERTON
Edgerton, Wisconsin 53534

MINUTES OF THE BOARD OF EDUCATION ANNUAL MEETING
MONDAY, AUGUST 10, 2020

- The School District of Edgerton Board of Education held its Annual Meeting on August 10, 2020 in the Middle School Cafeteria located at 300 Elm High Drive, Edgerton WI (Entrance A).
- School Board President Matt Towns called the meeting to order at approximately 8:25 PM.
- School Board Clerk Kathy Klein called roll. Responding were Steven Doll, Brandon Ferrell, Jeremiah Johnson, Kathy Klein, Kelly Kwiatkowski, Leia Maves (virtually), Derek Nimmer, Jim Raymond, Matt Towns and District Administrator Dr. Dennis Pauli.

Nomination and Selection of Annual Meeting Chairperson

- Motion by Matt Towns, seconded by Jim Raymond, to approve the nomination and selection of Dr. Tad Wehner as Chairperson of the Annual Meeting. Roll call vote:
Steven Doll-Aye, Brandon Ferrell-Aye, Jeremiah Johnson-Aye, Kathy Klein-Aye, Kelly Kwiatkowski-Aye, Leia Maves-Aye, Derek Nimmer-Aye, Jim Raymond-Aye, Matt Towns-Aye, Dr. Dennis Pauli-Aye and Dr. Tad Wehner-Aye. Motion carried.

Reading of the August 12, 2019 Annual Meeting Minutes

- No one requested the minutes from the August 12, 2019 Annual Meeting be read.

Introduction of Board of Education Members Elected on April 7, 2020

- Meeting Chairperson Dr. Tad Wehner introduced the Board of Education members elected on April 7, 2020: new Board of Education members Brandon Ferrell, Leia Maves and Jeremiah Johnson.

2019/20 School Year Receipts and Expenditures & Proposed Receipts and Expenditures for the 2020/21 School Year

- Motion by Steven Doll, seconded by Derek Nimmer, to approve the 2019/20 school year receipts and expenditures, pending the District's final audit. Roll call vote:
Steven Doll-Aye, Brandon Ferrell-Aye, Jeremiah Johnson-Aye, Kathy Klein-Aye, Kelly Kwiatkowski-Aye, Leia Maves-Aye, Derek Nimmer-Aye, Jim Raymond-Aye, Matt Towns-Aye, Dr. Dennis Pauli-Aye and Dr. Tad Wehner-Aye. Motion carried.
- Director of Finance and Personnel, Dr. Tad Wehner reviewed the proposed 2020/21 school year receipts and expenditures.

2020/21 School Year Proposed Resolutions

- Motion by Dr. Tad Wehner, 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-Aye, Jeremiah Johnson-Aye, Kathy Klein-Aye, Kelly Kwiatkowski-Aye, Leia Maves-Aye, Derek Nimmer-Aye, Jim Raymond-Aye, Matt Towns-Aye, Dr. Dennis Pauli-Aye and Dr. Tad Wehner-Aye. Motion carried.

- Motion by Steven Doll, seconded by Derek Nimmer, 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-Aye, Jeremiah Johnson-Aye, Kathy Klein-Aye, Kelly Kwiatkowski-Aye, Leia Maves-Aye, Derek Nimmer-Aye, Jim Raymond-Aye, Matt Towns-Aye, Dr. Dennis Pauli-Aye and Dr. Tad Wehner-Aye. Motion carried.
- Motion by Steven Doll, seconded by Jim Raymond, to approve *Resolution C-Tax for Operations, Debt Service and Community Services for the 2020/21 School Year*: Direct tax of \$8,442,161 be levied for Current School Year Operations, \$3,890,945 for Irrevocable Debt Service payments for the ensuing year, and \$125,000 for Community Services for a tax levy of \$12,458,106. Roll call vote:
 Steven Doll-Aye, Brandon Ferrell-Aye, Jeremiah Johnson-Aye, Kathy Klein-Aye, Kelly Kwiatkowski-Aye, Leia Maves-Aye, Derek Nimmer-Aye, Jim Raymond-Aye, Matt Towns-Aye, Dr. Dennis Pauli-Aye and Dr. Tad Wehner-Aye. 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. Roll call vote:
 Steven Doll-Aye, Brandon Ferrell-Aye, Jeremiah Johnson-Aye, Kathy Klein-Aye, Kelly Kwiatkowski-Aye, Leia Maves-Aye, Derek Nimmer-Aye, Jim Raymond-Aye, Matt Towns-Aye, Dr. Dennis Pauli-Aye and Dr. Tad Wehner-Aye. Motion carried.
- Motion by Jeremiah Johnson, seconded by Steven Doll, 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-Aye, Jeremiah Johnson-Aye, Kathy Klein-Aye, Kelly Kwiatkowski-Aye, Leia Maves-Aye, Derek Nimmer-Aye, Jim Raymond-Aye, Matt Towns-Aye, Dr. Dennis Pauli-Aye and Dr. Tad Wehner-Aye. Motion carried.

Comments from School Board President Matt Towns

The comments found in this space last year were centered on the need for everyone to be patient as we lived through a major building project that, while displacing and disrupting many of our students and employees, provided so much promise and excitement for a “new normal” in the fall of 2020.

Well... I guess we will need more patience.

And although it feels like we live in a different world than twelve months ago, another idea from last year also bears repeating: our current situation is only our current situation. Though nobody knows exactly when, before long we will have buildings full of kids, ballgames and concerts to attend, and all the little things that create the community and camaraderie that make Edgerton the place we have chosen to live, work, and learn. Our current situation is not permanent and will not last unless it causes us to be uncivil or unkind towards each other, or insulting and dismissive of our neighbors’ choices.

Regardless of changes and situations - whether it be building projects, staffing changes, hybrid learning, and whatever’s next – we are still Edgerton, we are still friends and neighbors, and we are still trying to do what’s best for the community and people that we know and love. It is very much an honor to represent and serve such people in such a place, and am proud that you all have chosen to do so as well.

Other Business

- No other business was presented.

Adjourn

- Motion by Derek Nimmer, seconded by Jeremiah Johnson, to adjourn at 9:30 PM. Roll call vote: Steven Doll-Aye, Brandon Ferrell-Aye, Jeremiah Johnson-Aye, Kathy Klein-Aye, Kelly Kwiatkowski-Aye, Leia Maves-Aye, Derek Nimmer-Aye, Jim Raymond-Aye, Matt Towns-Aye, Dr. Dennis Pauli-Aye and Dr. Tad Wehner-Aye. Motion carried.