

SCHOOL DISTRICT OF EDGAR
REGULAR BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER

January 24th 2018

Pledge of Allegiance was recited.

The meeting was called to order by Bill Dittman at 6:00 PM

Roll call recorded as follows: Bill Dittman, Corey Mueller, Gary Lewis, Tess Kaiser, Suzanne Wolf, Cari Guden, David Duncan, Lisa Witt and (6) guests.

Colton Heil gave a student presentation on events happening at the High School.

Miss Spears, presented information on the LMC.

Reports were presented by Cari Guden, Lisa Witt and David Duncan.

Motion by Mueller, Kaiser second to approve financial statement, checks #90924 - #91179, plus direct withdrawals for a total of \$651,106.37, the minutes from the December 20th 2017 Regular Board Meeting, and the December 20th 2017 Executive Session. Carried.

Motion by Kaiser, Wolf second to approve the 2nd Semester Intern for 5th Grade – Ms. Hannah Hedberg. Carried.

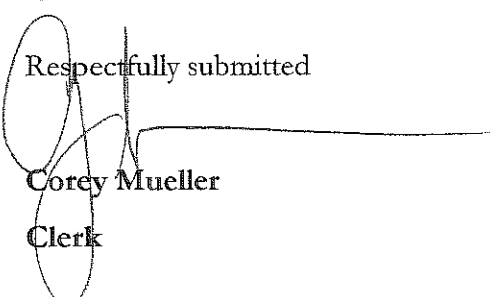
Motion by Kaiser, Wolf second to approve both the open enrollment for unlimited space available per regular education pupil for grades PreK-12 and open enrollment for unlimited space available per special education pupil for grades PreK-12 per Policy #5113. Carried.

Motion by Mueller, Lewis second to approve overnight trip for (2) students for the annual National Band Association trip to Eau Claire per Policy #2340. Carried.

Motion by Mueller, Kaiser second to approve funding for creation of the Middle School Softball Program. Carried.

Motion by Kaiser, Lewis second to adjourn. Carried, Meeting Adjourned 7:20 PM.

Respectfully submitted


Corey Mueller

Clerk