

SCHOOL DISTRICT OF EDGAR
REGULAR BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
February 21st 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 (4) guests.

Olivia Baumann gave a student presentation on events happening at the High School.

Colin Hanson gave an update the upcoming Walk In Their Shoes Program.

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

Motion by Lewis, Kaiser second to approve financial statement, checks #91180 - #91479, plus direct withdrawals for a total of \$680,582.85, and the minutes from the January 24th Regular Board Meeting. Carried.

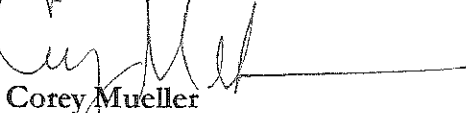
Motion by Mueller, Wolf second to approve resignation of Alex McNeely as 2nd Shift Custodian. Carried.

Motion by Kaiser, Wolf second to approve first reading of the Neola Updates for the following policies; 0155, 1210, 7430, 8309, 8510, 9130, 9211, 0144.1, 0151.2, 0152, 1619, 2260.02, 2271, 2411, 3160, 3217, 3419, 4160, 4217, 4419, 5113.01, 5330, 5460.01, 5772, and 8605. Carried.

Motion by Wolf, Kaiser second to adjourn to Executive Session Under Wis. Statute Sec. 19.85(1)(c)(f).

Carried 7:08 PM.

Respectfully submitted



Corey Mueller

Clerk