SCHOOL DISTRICT OF EDGAR

REGULAR BOARD OF EDUCATION MEETING

LIBRARY MEDIA CENTER

March 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 (2) guests.

Kolton Niemann gave a student presentation on events happening at the High School.

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

Board members that attended a recent showing of "Backpack Full of Cash" commented on the film.

Motion by Lewis, Kaiser second to approve financial statement, checks #91480 - #91662, plus direct withdrawals for a total of \$626,376.76, the minutes from the February 21st Regular Board Meeting and the February 21st Executive Board Meeting. Carried.

Motion by Mueller, Kaiser second to approve the FMLA time off for Mr. Rob Rauen and Mr. Mike Mroczenski, the Co-Curricular Hires of Mr. Connor Handrick for the JV Baseball Coach, Mrs. Angela Kollmansberger and Ms. Hannah Hedberg for the (2) open MS Softball Coach positions. Carried.

The Board Clerk selected Morgan Mueller, Barb Lacke and Lisa Nowak as the April 3rd Election Canvassers.

Motion by Wolf, Kaiser second to approve, as presented and amended the Co-Curricular Code of Conduct Handbook, and the 2nd Reading of the Neola Updates for policies; 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 Kaiser, Wolf second to approve the Contract for Athletic Trainer, the CESA 9 Contract for 2018-19, and the CESA 10 Contract for 2018-19. Carried.

Motion by Kaiser, Wolf second to adjourn. Carried. Meeting adjourned 6:52 PM.

Respectfully submitted

Corey Muéller

Clerk