## SCHOOL DISTRICT OF EDGAR

## REGULAR BOARD OF EDUCATION MEETING

## LIBRARY MEDIA CENTER

April 18th 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.

Calysta Hakala gave a student presentation on events happening at the High School.

Rob Rauen-Facilities Director-gave a presentation on upcoming summer projects and priorities for the school year.

Chris Trawicki-IT Director-gave a presentation on the current status and future projects for the Technology Dept.

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

Motion by Lewis, Mueller second to approve financial statement, checks #91663 - #91899, plus direct withdrawals for a total of \$1,785,369.48 and the minutes from the March 21st 2018 Regular Board Meeting. Carried.

Motion by Wolf, Kaiser second to approve the Teacher Contracts for 2018-2019, Intergovernmental Agreement Resolution for Marathon City Public School District to purchase art services from the Edgar School District for the 2018-2019 School year, Intergovernmental 66.0301 Contract-Shared Art Teaching Position, Resignation of Ms. Rachel Tarman, Resignation of Ms. Catrina Conway, Resignation of Mrs. Lauren Johnson, hiring of Ms. Courtney Schulz as the Varsity Volleyball Head Coach, hiring of Ms. Hope Fischer and Mrs. Tiphany Schmidt as two of the Girls on the Run Coaches, and hiring of Ben Lepak for the position of night time custodian. Carried.

Ms. Tess Kaiser and Mr. Corey Mueller each took the Oath of Office.

Motion by Wolf, Kaiser second to approve the 2017 -2018 School Calendar revisions for the additional snow day, the 2018-2019 School Calendar, and Approve Field trip per policy #2340. Carried.

Motion by Kaiser, Wolf second to adjourn to executive session under Wis. Statue Sec. 19.85(1)(c). Carried Unanimously.

Meeting adjourned 6:46 PM

Respectfully submitted

Mueller

Clark