

SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
MAY 16th 2018

Pledge of Allegiance was recited.

The meeting was called to order by Cari Guden at 6:00 P.M.

Motion by Mueller, Wolf second to renew board organization as is. Motion Carried Unanimously

Renewed for 2018-2019 as follows;

Dittman – President

Lewis – Vice President

Kaiser – Treasurer

Mueller – Clerk

Wolf – Member

Roll call recorded as follows: Corey Mueller, Suzanne Wolf, Tess Kaiser and Gary Lewis. Three Administrators and six guests were present.

Mr. Gauger and Mrs. Beranek presented information on a Therapy Dog Program and how it could be utilized in the Edgar School District.

Mrs. Larson – Food Service Director – Provided an update on the Food Service Program for the Edgar School District.

Patty Kohel with the Edgar PTO, presented how the group supports the Edgar School District.

The Administrators gave their individual reports.

Motion by Mueller, Wolf second to approve financial statement, checks #91900-92100 plus direct withdrawals for \$602,612.76 plus minutes from April 12th 2018 Executive Session, April 18th 2018 Regular Board Meeting, and the April 18th Executive Session. Carried.

Motion by Mueller, Wolf second to renew Organizational Structure as is for 2018-2019. Motion Carried Unanimously.

Renewed for 2018-2019 as follows;

ACB – Official Depository

Record Review – Official Newspaper

Third Wednesday at 6:00 PM in the LMC– Regular Scheduled Board Meetings

Ruder Ware – Legal Advisor

Bill Dittman – WASB Correspondent

Tess Kaiser – CESA Convention Delegate

Motion by Kaiser, Wolf second to approve the new hires of Hailey Warner, MS English Language Arts, Sarah Baltus, MS Guidance and Assessment Coordinator, Jacob Skalitzky, HS Social Studies, Zachery Zander, Elementary Intern Semester 1 Grades 4 or 5, Ryan Nussbaum, Elementary Student Teacher Grades 2 and 3, the FMLA Leave for Mrs. Mari Faber, the resignation of LMC Aide Patty Kohel and the resignation of Assistant Football Coach Shawn Guden. Carried

Motion by Mueller, Kaiser second to approve the overnight trips for Mr. Matt Reinders FFA trip to Canada, the FFA State Convention in Madison, Mr. Andrew Lukasko and the Wrestling Team in Wisconsin Dells and the FFA Student overnight trip for the WI Leadership Conference in Washington DC. Carried

Motion by Kaiser, Mueller second to approve the Security Health Plan for 2018-2019, Delta Dental Rate for 2018-2019 (0% increase), Property insurance for 2018-2019, WIAA Membership Agreement for 2018-2019, Social School 4EDU Contract for 2018-2019 and the Open Enrollment Report for 2018-2019. Carried

Motion by Wolf, Kaiser second to Adjourn Meeting. Carried. Meeting Adjourned 7:29 PM

Respectfully submitted by,



Corey Mueller

Clerk