

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

August 16<sup>th</sup> 2017

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, Suzanne Wolf, Cari Guden and Lisa Witt.

Reports were presented by Cari Guden, and Lisa Witt.

Tess Kaiser reported on the Meeting she recently attended at CESA 9.

Motion by Kaiser, Lewis second to approve financial statement, checks #89805-#89954 plus direct withdrawals for \$267,291.12, minutes from the July 19<sup>th</sup> Regular Board Meeting and the July 19<sup>th</sup> 2017 Executive Session. Carried.

Motion by Wolf, Kaiser second to approve the 2017-2018 part-time teaching contract for (1) year only to Ashley Schilling as the PT Title One Teacher, the hiring of Kristin Christianson for (1) year only as the part-time LMC aide, and to approve the noted Co-Curricular Advisor hires. Carried.

Motion by Lewis, Kaiser second to increase the Adult Breakfast in Edgar from \$1.75 to \$2.00. Carried.

Motion to adjourn by Mueller, Kaiser second. Carried Adjourned 6:51 PM

Respectfully submitted

  
Corey Mueller

Clerk