

SCHOOL DISTRICT OF EDGAR
REGULAR BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
December 20th 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, Tess Kaiser, Suzanne Wolf, Cari Guden, David Duncan and (6) guests.

Cole Literski gave a student presentation on events happening at the High School.

Rachel Larson-Food Service Director gave an update on the Food Service Program.

Annual Audit results were presented by Schenck Certified Public Accountants.

Cari Guden and David Duncan presented the results of the District and School Report Cards.

Reports were presented by Cari Guden, and David Duncan, a written report was provided from Lisa Witt.

Motion by Kaiser, Wolf second to approve financial statement, checks #90642 - #90923, plus direct withdrawals for a total of \$723,824.04, the minutes from the November 15th 2017 Regular Board Meeting, and the December 6th 2017 Special Board Meeting. Carried.

Motion by Mueller, Kaiser second to approve the FMLA Request of Rachel Tarmann, the approval the 2nd Semester Intern for 4th Grade – Ms. Haleigh Warner, and the following spring coaches;

- Mr. Dave Schuett – Assistant Varsity Baseball Coach
- Ms. Angela Totzke – Varsity Softball Coach
- Ms. Emily Timm – Assistant Varsity Softball Coach
- Mr. Greg Streit – Head Boy's and Girl's Track Coach
- Mr. Andrew Lukasko – Assistant Boy's and Girl's Track Coach
- Mr. Dennis Webb – Assistant Boy's and Girl's Track Coach
- Mr. Mike Mroczenski – Assistant Boy's and Girl's Track Coach
- Ms. Andi English – Assistant Boy's and Girl's Track Coach
- Mr. Alec Oestrich – Assistant Boy's and Girl's Track Coach

Carried.

Nominated Tess Kaiser as the 2018 WASB Delegate Assembly Alternate.

Motion by Mueller, Kaiser second to adjourn to Executive Session under Wis. Statue Sec. 19.85(a)(f). Carried
Meeting Adjourned to Executive Session 7:06 PM.

Respectfully submitted


Corey Mueller

Clerk