

SCHOOL DISTRICT OF EDGAR
REGULAR BOARD OF EDUCATION MEETING
HIGH SCHOOL CONFERENCE ROOM

April 15th 2020

Pledge of Allegiance was recited.

The meeting was called to order by Bill Dittman at 6:04 PM

Roll call recorded as follows: Bill Dittman, Corey Mueller, Tess Kaiser, Gary Lewis, Suzanne Wolf, Cari Guden, Tom McCarty, Lisa Witt and (2) Guests (virtual).

Motion my Mueller, Kaiser to Adjourn to Executive Session under Wis. Statute Sec. 19.85(1)(c). Carried Unanimously. 6:06 P.M.

Returned to open session 6:30 P.M.

Administrative reports were given by Cari Guden, Lisa Witt and Tom McCarty.

Motion by Mueller, Lewis second to approve Agenda, Financial Statement with checks #97227 thru #97433, plus direct withdrawals for a total of \$1,830,937.13, and the minutes from the March 16th 2020 Special Board Meeting, the March 18th 2020 Regular Board Meeting, the March 18th 2020 Executive Session Board Meeting and the March 27th 2020 Special Board Meeting. Carried.

Motion by Wolf, Kaiser second to approve the 2020-21 Teacher Contracts. Carried.

Oath of office for Suzanne Wolf has been postponed due to Election Canvas not being completed due to election timing.

Motion by Kaiser, Wolf second to approve the Neola updates - 1st Reading (Vol. 29, No. 1: #0100, #0121, #0142.5, #0143, #0144.3, #0164.2, #0167.6, #0167.7, #0174.2, #1130, #1213, #1241, #1461, #1619.02, #1662, #2210, #2260, #2260.01, #2261, #2261.01, #2261.03, #2271.01, #2370, #2700.01, #3122.01, #3125, #3161, #3213, #3230, #3340, #3362, #3419.02, #3430, #3431, #4122.01, #4161, #4213, #4230, #4340, #4362, #4419.02, #4430, #4431, #5113, #5200, #5200.01, #5330, #5517, #5630, #6220, #6520, #6605, #6800, #7440.01, #7455, #7540.01, #7540.03, #7540.04, #8146, #8310, #8320, #8320.01, #8315, #8330, #8390, #8800, #9130), (COVID-19, #8420.01), (Continued Operations and COVID-19 Implications #0167.1). Carried.

Grading for MS/HS 4th Quarter 2020 has been moved to the next Board Meeting.

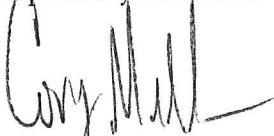
Motion by Lewis to table Bus Contract Addendum for Bussing Costs during COVID-19. Motion fails for lack of a second.

Motion by Mueller, Kaiser second to approve the Contract Addendum, Roll Call vote;

Mueller (Yes), Wolf (Yes), Lewis (No), Kaiser (Yes), Dittman (No) Motion Carries 3-2.

Motion by Wolf, Kaiser second to adjourn. Carried. 8:10 P.M.

Respectfully submitted



Corey Mueller

Board Clerk