SCHOOL DISTRICT OF EDGAR BOARD OF EDUCATION MEETING

LIBRARY MEDIA CENTER

August 17th 2016

Pledge of Allegiance was recited.

The meeting was called to order by Rick Haanstad at 6:00 P.M.

Roll call recorded as follows: Corey Mueller, Bill Dittman, Rick Haanstad, Tess Kaiser and Gary Lewis. Three Administrators and two guests were present.

Administrative reports were presented by Cari Guden, Lisa Witt and Jordan Sinz.

Motion by Dittman, Kaiser second to approve financial statement, checks #85126-#85261 plus direct withdrawals for \$398,901.38, plus minutes from July 20th 2016 Regular Board Meeting, and July 20th 2016 Executive Session. Carried.

Motion by Dittman, Kaiser second, to approve hiring of Jim Steinke as 2016-2017 Athletic Director. Carried Motion by Mueller, Lewis second, to approve hiring of Jacki Streveler as HS Guidance Counselor. Carried Motion by Kaiser, Dittman second, to approve Co-Curricular Hires. Carried

Motion by Dittman, Kaiser second, to approve 2015-2016 Seclusion and Restraint Report. Carried Motion by Dittman, Mueller second, to approve 2016-2017 Annual Notices. Carried Motion by Kaiser, Mueller second, to approve Neola Updates. Carried

Motion to adjourn by Dittman, Lewis second. Carried. Adjourned 7:08 PM

Respectfully submitted by,

Corev Mueller

Clerk