

**SCHOOL DISTRICT OF EDGAR**  
**REGULAR BOARD OF EDUCATION MEETING**  
**LIBRARY MEDIA CENTER**

**AUGUST 24<sup>th</sup>, 2021**

18<sup>th</sup> 1PM

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, Gary Lewis, Corey Mueller, Pamela Stahel, Rebecca Normington, Cari Guden, Lisa Witt, Tom McCarty(virtual) and (2) guests.

New Board Member Rebecca Normington took the Oath of Office.

Administration presented COVID Guidelines and Operational Plan for the district.

Administration presented clarification and next steps for Referendum planning.

Administration report was given by Cari Guden.

Building Administrator reports were given by Lisa Witt and Tom McCarty.

Motion by Mueller, Stahel second to approve Agenda, Financial Statement, Checks #99992-#100112 plus direct withdrawals for \$426,359.48, the Minutes from the July 21<sup>st</sup> 2021-Special Meeting, the July 21<sup>st</sup> 2021-Regular Meeting and the July 21<sup>st</sup> 2021-Executive Meeting. Carried.

Motion by Normington, Stahel second to approve the Hiring of Heather Kilty – Part time Food Service and Sara Weinkauff - Custodian. Board Member Mueller Abstained from voting. Carried.

Motion by Mueller, Stahel second to approve the 2021-2022 Student Handbooks, the Annual Notice Handbook, the Athletic and Co-Curricular Code, and the Co-Curricular Advisors. Carried.

Motion by Mueller, Stahel second to table the Building Lease for the Edgar Child Care. Carried

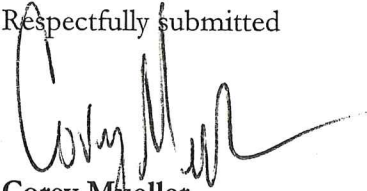
Motion by Normington, Stahel second to approve the revised Lease for the Mill Church. Carried.

Motion by Stahel, Normington second to Adjourn to Executive Session Under Wis. Statute Sec. 19.85(1)(b)(c).

Meeting adjourned 7:53 P.M.

No action was needed to return to open session.

Respectfully submitted



**Corey Mueller**

**Board Clerk**