

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

August 19th, 2020

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, Tess Kaiser, Gary Lewis, Suzanne Wolf, Cari Guden, Tom McCarty, Lisa Witt, (1) Guest virtual.

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

Motion by Kaiser, Wolf second to approve Agenda, Financial Statement with checks #97884 thru #98000, plus direct withdrawals for a total of \$373,667.39, the minutes from the July 15th 2020 Regular Meeting, and the August 5th 2020 Special Meeting. Carried.

Motion by Mueller, Kaiser second to approve the Resignation of Kelly Kramer, (1) Year Only Unpaid Leave of Absence for Ms. Leslie Swan, Staff hire of Amy Young for MS/HS Math, Updated Teacher Contract for Mrs Amanda Albrecht and the 4K Intern hire of Ms. Asha Kavajecz. Carried.

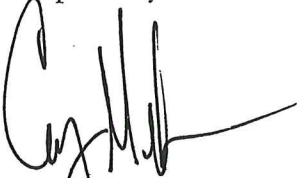
Motion by Wolfe, Kaiser second to approve the 2020-2021 Student Handbooks, 2020-2021 Neola Updates 1st Reading (Title IX Regulations): #2266 (Vol. 29, No.2+), #0131.1, #0162, #0164.2, #0165.3, #0167.3, #0172, #1130, #1260, #2260.02, #2412, #2460, #2460.03, #2700.01, #3120.04, #3120.10, #3131, #3215, #3230, #3231, #3362.01, #4120.10, #4130, #4131, #4215, #4230, #4231, #4362.01, #5111, #5460, #5512, #5630.01, #6145, #6147, #7230, #7434, #7440.03, #8390, #8710, #8900 and the Coaches Handbook. Carried.

The Athletic and Co-Curricular Code decision was tabled until the next meeting.

Motion by Mueller, Wolfe second to adjourn to Executive Session Under Wis. Statue Sec. 19.85(1)(b)(c).

Carried Unanimously. 7:47 P.M.

Respectfully submitted



Corey Mueller

Board Clerk