

**SCHOOL DISTRICT OF EDGAR**  
**REGULAR BOARD OF EDUCATION MEETING**  
**HIGH SCHOOL CONFERENCE ROOM (#6)**

**August 21<sup>st</sup> 2019**

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 and Tom McCarty. Lisa Witt and (1) guest showed up after roll call.

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

Motion by Kaiser, Lewis, Kaiser second to approve Agenda, Financial Statement with checks #95476-#95620, plus direct withdrawals for a total of \$365,212.49, and the minutes from the July 17<sup>th</sup> Regular Board Meeting. Carried.

Motion by Mueller, Kaiser, second to approve the following personnel items;

- Resignation of Alex Mashak.
- New Hires for the 2019-2020 School Year, of Kellyn Weiland - 3<sup>rd</sup> Grade, Conner Handrick - Phy-ed, and Ashley Keding - Grade 4 Intern.
- Support Staff Hiring of Mrs. Patty Lepak for PT LMC Aide.
- Athletic Director Agreement with Mr. Jim Steinke for 2019-2020.
- Athletic Director Addendum for Mr. McCarty to assume Co-Athletic Director duties for 2019-2020.
- Fall Coaching Staff list and Co-Curricular list for 2019-2020.

Carried.

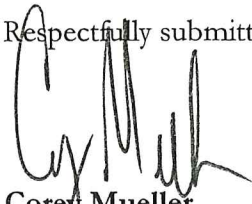
Motion by Wolf, Kaiser second to approve the Student Fee increase for 2019-2020, and the revised Lease Agreement with the Mill Church. Carried.

Motion by Mueller, Wolf second to approve the 2019-2020 Student Handbooks and the Annual Notice Handbook for 2019-2020. Carried.

Motion by Mueller, Kaiser second to adjourn to Executive Session under Wis. Statute Sec. 19.85(1)(b)(c).

Carried unanimously. 7:01 P.M.

Respectfully submitted



Corey Mueller  
Clerk