

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

March 20th 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, David Duncan, Lisa Witt and (4) guests. (1) Guest arrived after roll call.

Simon Brehm presented on events happening at the High School Level.

Administrative reports were given by Cari Guden, Lisa Witt, and David Duncan.

Motion by Wolf, Kaiser second to approve Agenda, Financial Statement with checks #94333 - #94519, plus direct withdrawals for a total of \$647,318.58, minutes from the February 20th 2019 Regular Board Meeting, March 13th 2019 Special Board Meeting, and the March 13th 2019 Executive Board Meeting. Carried.

Motion by Mueller, Kaiser second to approve the hiring of Tom McCarty as the new Middle/High School Principal. Carried.

Motion by Kaiser, Wolf second to approve the 2019 Spring Election Canvassers, Neola Updates: 2nd Reading for January Updates: 1130, 1422, 1662, 2260, 2270, 2700.01, 3120, 3122, 3139, 3140, 3143, 3230, 3362, 4139, 4122, 4230, 4362, 5111, 5114, 5341, 5512, 5517, 6150, 6220, 6235, 6440, 6520, 8330, 9130, 9150, Snow Make up days for the Students for the 2018-19 School Year, and Snow Make up days for Staff for the 2018-19 School Year. Carried.

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

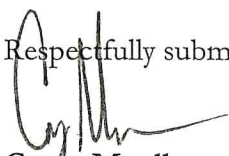
Carried unanimously. 6:30 P.M.

Returned to Open Session 7:10 P.M.

Motion by Kaiser, Wolf second to approve partial Non-Renewal for Mari Faber, Non-Renewal for Brittney Podoski and Non-Renewal for Leslie Spears. Carried unanimously.

Motion by Kaiser, Lewis second to adjourn. Carried Unanimously. 7:12 P.M.

Respectfully submitted



Corey Mueller

Clerk