

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

**December 18<sup>th</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, Tess Kaiser, Gary Lewis, Suzanne Wolf, Cari Guden, Tom McCarty, Lisa Witt and (7) Guests.

Kaleb Hafferman presented information on events happening at the High School

Food Service Director Mrs. Larson presented information on the Food Service Program.

The board was given a report on the findings of the Audit that was completed in July.

Tom McCarty presented on information collected researching the MS/HS Bell Schedule.

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

Motion by Wolf, Kaiser second to approve Agenda, Financial Statement with checks #96284 thru #96454, plus direct withdrawals for a total of \$568,149.45, the minutes from the November 20<sup>th</sup> 2019 Regular Board Meeting, and the December 4<sup>th</sup> 2019 Special Board Meeting. Carried.

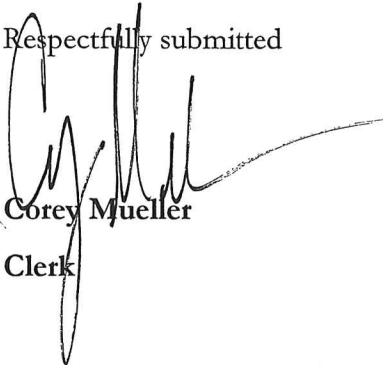
Motion by Kaiser, Wolf second to approve the Intern Hires of Kira Kalepp for 5<sup>th</sup> Grade, Tianna Borchardt for 4<sup>th</sup> Grade for the 2<sup>nd</sup> semester on the 2019-2020 School Year, the FLMA requests of Mrs. Jennifer Laxton, Mr Tom McCarty and Mrs. Katie Hass. Carried.

Motion by Mueller, Kaiser second to approve the Act 143 School Safety – Which includes the Crisis Plan, Annual School Safety drill, Most Recent School Safety Training, and the Most Recent Date the School District Consulted with Local PD, and the Early College Credit Program. Carried.

Motion by Wolf, Lewis second to adjourn.

Carried unanimously. 7:36 P.M.

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Corey Mueller', with a long horizontal flourish extending to the right.

Corey Mueller

Clerk