

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

December 21st 2016

Pledge of Allegiance was recited.

The meeting was called to order by Rick Haanstad at 6:00 P.M.

Roll call recorded as follows: Corey Mueller, Bill Dittman, Rick Haanstad, Gary Lewis and Tess Kaiser. Three Administrators and eighteen guests were present.

McKenzie Durr presented information on events happening at the High School Level.

Rebecca Larson provided an update on the Food Service.

The 1st, 2nd, and 3rd grade teachers gave the board a quick tour and brief description of changes in their classrooms.

The Mental Health Committee gave a presentation on progress made for the group.

Administrative reports were presented by Cari Guden, Lisa Witt and Jordan Sinz.

Motion by Dittman, Kaiser second to approve financial statement, checks #86050 to #86309, plus direct withdrawals for \$687,380.27, plus minutes from the November 15th 2016 Regular Board Meeting. Carried.

Motion by Lewis, Dittman second, to approve the following;

- a. FMLA requests for Katie Haas and Morgan Mueller
- b. Part time Support Staff Hire – Mrs. Cynthia Werner – Part time transportation aide
- c. Part time Custodial Hire – Ms. Marilyn Franke – Part time custodian
- d. Second Semester Intern Hires – Mr. Jordan Thill and Ms. Mai Kha

Carried.

Motion by Mueller, Kaiser second to approve the 2016 Pupil Non-Discrimination Report. Carried

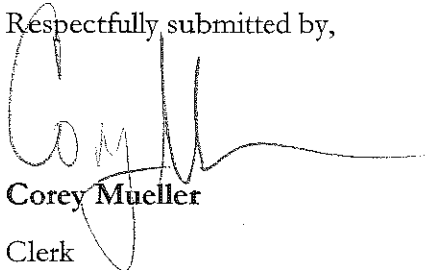
Motion to adjourn to Executive Session under WI Statute Sec. 19.85(1)(c)(e) by Dittman, Mueller second. Carried unanimously. 9:02 PM

Meeting re-convened from closed Session @ 9:56 PM

Motion by Mueller, Dittman second to approve FMLA for Kristine Federwitz for December 12th thru December 22nd 2016, and to approve Compassionate Care Leave through January 19th 2017, with staff member paying substitution teacher costs. Carried.

Motion to adjourn by Mueller, Dittman second. Carried. Meeting Adjourned 9:59 PM.

Respectfully submitted by,



Corey Mueller
Clerk