

SCHOOL DISTRICT OF EDGAR
REGULAR BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
February 16th 2022

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, Gary Lewis, Corey Mueller, Pam Stahel, Rebecca Normington, Cari Guden, Lisa Witt, Tom McCarty and (6) guests.

Yearly Audit Presentation was delivered by Jon Trautman - CLA.

Administration gave a quick COVID Update.

Administration gave a quick update on Referendum Planning.

Administrator report was given by Cari Guden.

Building Administrator report was given by Lisa Witt

Building Administrator report was given by Tom McCarty.

It was reported that for the 1st Semester of the 2021-2022 MS/HS school year that there was (3) incident reports, (2) were defined as bullying and (1) was defined as a conflict.

Motion by Normington, Stahel second to approve Agenda, Minutes, Financial Statement, Checks #101023 - #101243 plus direct withdrawals for \$733,207.62, and the Minutes from the January 17th, 2022-Regular Meeting. Carried.

Motion by Mueller, Lewis second to approve the spring coaching staff as listed. Carried. Mueller, Lewis and Normington abstained.

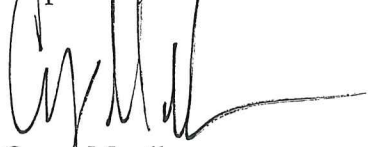
Motion by Normington, Stahel second to approve the Neola Updates: First Reading (Volume 31, No 1); #0100, #0142.1, #0142.5, #0144.5, #0152, #0165.1, #1421, #1460, #2210, #2414, #3121, #3122.01, #3160, #3340, #4121, #4122.01, #4160, #4340, #5113, #5200, #5461, #6108, #6114, #6146, #6152, and #8450, Policy #5460: Graduation Requirements (1st Reading), Policy #8510: Wellness (2nd Reading), Start College Now Program: Courses for Spring 2022, the 2022-2023 School Calendar and the Achievement Gap Reduction Report. Carried.

Motion by Mueller, Lewis second to approve the CESA 9 Services Contract for 2022-23, the CESA 10 Contract for 2022-23, the ESSER III: Safe Return to In-Person Instruction and Continuity of Services Plan and the ESSER III Budget. Carried.

Motion by Stahel, Normington second to Adjourn. Carried.

Meeting adjourned 8:02 P.M.

Respectfully submitted



Corey Mueller
Board Clerk