

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

**February 17<sup>th</sup>, 2021**

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, Suzanne Wolf, Tess Kaiser, Gary Lewis, Corey Mueller, Cari Guden, Lisa Witt, Tom McCarty, (3) Guests and (2) Guests Virtual. (2) Virtual Guests joined after Roll Call.

Administration gave an update on COVID.

Administration gave an update on the referendum informational meetings and visits.

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

Motion by Wolf, Kaiser second to approve Agenda, Financial Statement with checks #98833 thru #99003, plus direct withdrawals for a total of \$683,748.65, and the minutes from the January 20<sup>th</sup> 2021 Regular Board Meeting. Carried.

Motion by Mueller, Lewis second to approve the Resignation of Mrs. Courtney Neumann as the Varsity Volleyball Coach, the Spring Athletic Coaches as presented and the FMLA request of Mrs. Marissa Doll. Carried

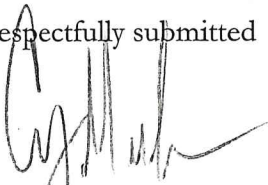
Motion by Kaiser, Mueller second to approve the 1<sup>st</sup> Reading of the Neola Updates (Volume 30, Number 1: December 2020) & Edgar Updates: #0100, #0131.1, #0143.2, #0144.4, #0144.5, #0145, #1211, #1213, #2411, #2416, #2416.01, #2430, #2522, #3112, #3213, #3220, #3531, #4112, #4213, #4531, #5113, #5511, #5517.01, #5540, #5540.01, #5830, #6605, #6610, #7230, #7550, #8405, #8451, #9130, #9700, #9700.01, Edgar Updates #6111, #6112, #6114, #6325 and Graduation Requirements; Policy #5460. Carried.

Motion by Kaiser, Mueller second to approve the Transportation Contract Addendum for Fischer's Bus Service, the RVA Invested Member Agreement, the CESA 9 Services Contract for 2021-2022, and the CESA 10 Services Contract for 2021-2022. Carried.

Motion by Wolf, Kaiser second to adjourn. Carried Unanimously

Meeting adjourned 7:17 P.M.

Respectfully submitted



**Corey Mueller**

**Board Clerk**