SCHOOL DISTRICT OF EDGAR

REGULAR BOARD OF EDUCATION MEETING

LIBRARY MEDIA CENTER

February 19th 2020

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 (6) Guests.

Mrs. Morgan Mueller gave the Quarterly Finance Report.

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

Motion by Kaiser, Wolf second to approve Agenda, Financial Statement with checks #76747 thru #97018, plus direct withdrawals for a total of \$732,931.80, and the minutes from the January 15th 2019 Regular Board Meeting. Carried.

Motion by Lewis, Wolf second to table the Spring Athletic Coaches Approval. Carried.

Motion by Wolf, Kaiser second to approve the Neola Updates: 1st Reading-November updates: #0100, #7540, #7540.02, #7540.04, #7544, the 2020-2021 School Calendar – Option #1, and the Early College Credit Program: Courses for Spring 2020. Carried.

Motion by Mueller, Kaiser second to approve the CESA 9 Services Contract 2020-2021 and to hold off on approval of the CESA 10 Services Contract 2020-2021. Carried.

Motion by Wolf, Kaiser second to adjourn.

Carried unanimously. 7:15 P.M.

Respectfully submitted

Corey/Mueller

Board Clerk