

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

January 17th, 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, (6) guests, (2) virtual guests.

Mrs. Rebecca Larson, Food Service Director presented information on Food Service.

Mrs. Morgan Mueller presented the Quarterly Finance Report.

Administration gave a quick update on Referendum Planning.

Administrator report was given by Cari Guden.

Building Administrator report was given by Lisa Witt

Cari Guden presented Tom McCarty's written report.

Motion by Normington, Stahel second to approve Agenda, Minutes, Financial Statement, Checks #100829 - #10122 plus direct withdrawals for \$613,509.48, and the Minutes from the December 15th, 2021-Regular Meeting. Carried.

Motion by Lewis, Stahel second to approve the hiring of Mr. Matt Apfelbeck as full-time day Custodian, Ms. Katelynn DeLosh as student teacher for the 4th quarter in Kindergarten, and Mr. Mike Czech for 8th grade girls basketball. Carried.

Motion by Mueller, Stahel second to approve the Library Media Center Long Range Plan (WI State Statute PI 08.01(2)(h), Policy #5113 – Open Enrollment Program – Option #2 as presented, Policy #8510: Wellness, Start College Now Program: Courses for Spring 2022, ACT 55 Required Notice Updates, and the update COVID-19 Procedures. Carried

Motion by Mueller, Normington second to approve the Resolution Authorizing the School District to Exceed Revenue Limit by \$950,000 Per Year for Five Years for Non-Recurring Purposes. Carried Unanimously.

Motion by Mueller, Normington second to approve the Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$950,000 per Year for Five Years for Non-Recurring Purposes. Carried Unanimously.

Motion by Normington, Mueller second to Adjourn. Carried.

Meeting adjourned 8:10 P.M.

Respectfully submitted



Corey Mueller

Board Clerk