

**SCHOOL DISTRICT OF EDGAR**  
**REGULAR BOARD OF EDUCATION MEETING**  
**LIBRARY MEDIA CENTER**  
**January 20<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 and (3) Guests. After Roll Call - Tom McCarty (Virtual)

Mrs. Rebecca Larson – Food Service Director, provided update on the Food Service.

Mrs. Morgan Mueller presented the Quarterly Finance Report.

Administration gave an update on COVID.

Administration discussed referendum planning.

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

Motion by Kaiser, Wolf second to approve Agenda, Financial Statement with checks #98607 thru #98832, plus direct withdrawals for a total of \$717,861.43, and the minutes from the December 10<sup>th</sup> 2020 Regular Board Meeting. Carried.

Motion by Wolf, Kaiser second to approve the Support Staff hires of Ms. Paige Manderfield and Mr. Josh Kroening as full-time night custodians, the 5<sup>th</sup> Grade Intern Hire of Ms. Caitlyn Kolehhouse, the Spring Athletic Coaches as presented and the 2020 – 2021 Co-Curricular Assignments Update. Carried

Motion by Mueller, Lewis second to approve Policy #5113: Open Enrollment Program – Option #2. Carried.

Motion by Mueller, Kaiser second to approve changes to the 2020-2021 School Calendar. Carried.

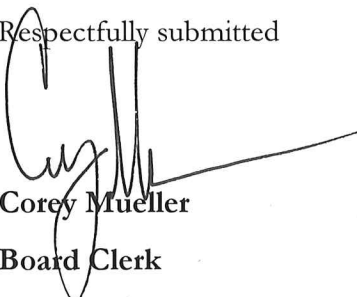
Motion by Mueller, Kaiser second to approve the Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Purposes. Carried Unanimously.

Motion by Mueller, Kaiser 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 for Recurring Purposes. Carried Unanimously.

Motion by Kaiser, Wolf Second to adjourn. Carried Unanimously

Meeting adjourned 7:24 P.M.

Respectfully submitted



**Corey Mueller**  
**Board Clerk**