

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

January 25th 2017

Pledge of Allegiance was recited.

The meeting was called to order by Rick Haanstad at 6:00 P.M.

Roll call recorded as follows: Corey Mueller, Bill Dittman, Rick Haanstad, Gary Lewis and Tess Kaiser. Two Administrators and five guests.

Tyler Engel presented information on events happening at the High School Level.

The FFA presented an update on the recent Holiday Event "Meals of Hope"

Mr. Webb and Mrs. Hafferman gave an update on the Music Program at Edgar, and future trips and events.

Administrative reports presented by Cari Guden and Lisa Witt, a written report was provided from Jordan Sinz.

Motion by Dittman, Lewis second to approve financial statements, Wells Fargo checks #86310 to #86312 totaling \$1,083,536.83 for fund transfer to ACB, and ACB checks #88000 to 88222, plus direct withdrawals for \$608,790.36, plus minutes from December 21st 2016 Regular Board Meeting and the December 21st Executive Session. Carried.

Motion by Mueller, Kaiser second, to approve the following;

- a. FMLA request for Mrs. Kasey Rachu
- b. Staff retirement for Ms. Rachel Olson
- c. Support staff resignation for Mr. Matt Apfelbeck
- d. Support staff hire for Mr. Eugene Fons

Carried.

Motion by Kaiser, Dittman second to approve the 2017-2018 school calendar. Carried

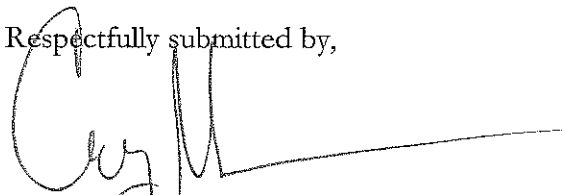
Motion by Mueller, Kaiser second to approve the School Start Date Resolution. Carried

Motion by Dittman, Kaiser second to approve the first reading, Food Service Collection Policy #8505. Carried

Motion by Mueller, Kaiser second to approve Open Enrollment Program #5113. Carried

Motion to adjourn by Dittman, Lewis second. Carried. Meeting Adjourned 7:21 PM.

Respectfully submitted by,



Corey Mueller
Clerk