

SCHOOL DISTRICT OF EDGAR
REGULAR BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
July 18th 2018

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, Gary Lewis, Tess Kaiser, Cari Guden, David Duncan and (1) guest.

Ann Arney presented the ICS Annual Energy Monitoring Report.

Reports were presented by Cari Guden and David Duncan, Lisa Witt provided written report.

Motion by Lewis, Kaiser second to approve Amended Agenda, approve Reconciliation of Cash Accounts with Bank, dated June 30th 2018 with adjusted Ledger Balance of \$1,592,836.17, the minutes from the June 20th 2018 Regular Meeting, the June 20th Executive Session Meeting, and the June 27th 2018 Special Meeting and Budget Hearing. Carried.

Motion by Kaiser, Lewis second to approve the Staff Hire of Mrs. Kristin Christianson, as Part-time LMC Aide, Ms. Rachel Tierney, as Part-time Elementary Art Teacher, the Co-Curricular hires of Mr. Alex Mashak as Assistant High School Football Coach, John Peterlik as MS Football Coach, Mrs. Sarah Baltus as JV2 High School Volleyball Coach, Mrs. Kristin Christianson as 6th Volleyball Coach and the Support Staff Resignation of Mrs. Linda Wagener. Carried.

Motion by Lewis, Kaiser second to approve the 2018-19 Student Handbooks and the 2017-2018 Seclusion and Restraint Reports as presented. Carried.

Motion by Kaiser, Mueller second to approve the Act 55 Required Notices, and the adjustment as presented for the Lease Agreement of the Edgar Daycare. Carried

Motion by Kaiser, Mueller second to adjourn. Carried unanimously. 8:10 PM

Respectfully submitted



Corey Mueller
Clerk