

SCHOOL DISTRICT OF EDGAR
SPECIAL BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
JULY 19th 2017

Pledge of Allegiance was recited.

The meeting was called to order by Gary Lewis at 6:00 PM

Roll call recorded as follows: Corey Mueller, Gary Lewis and Suzanne Wolf, three Administrators and one guest.

Motion by Mueller, Wolf second to approve Agenda and Minutes from the June 14th Regular Board Meeting and the June 28th 2017 Special Meeting/Budget Hearing, Reconciliation of Cash Accounts dated June 30th 2017. Carried.

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

Motion by Mueller, Wolf Second to approve Lisa Spear as the District LMC director, to approve the Co-Curricular Advisor Hires and the Teacher Contract Addendums for the 2017-18 school year. Carried.

Motion by Wolf, Mueller second to approve the 2017-18 Student Handbooks, 2016-17 Seclusion and Restraint Report, and the Overnight Fieldtrip (Per Neola Policy #2340). Carried

Motion by Mueller, Wolf second to approve the ACT 55 Required Notices-Educational Opportunities/Academic Standards, and the OTS Health Services Contract. Carried

Motion to adjourn to Executive Session under Wis. Statue Sec. 19.85(1)(c) by Wolfe, Mueller second. Carried
Adjourned 6:44 PM

Respectfully submitted by,


Corey Mueller
Clerk

SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
EXECUTIVE SESSION
DISTRICT ADMINISTRATORS OFFICE

July 19th 2017

Discussed Administration Evaluations.

Motion by Mueller, Lewis second to adjourn. Carried 8:07 PM.

Respectfully submitted by,

Corey Mueller

Clerk

A handwritten signature in black ink, appearing to be 'Corey Mueller', is written over the printed name. The signature is fluid and extends horizontally to the right.