

SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
JULY 20, 2016

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, Tess Kaiser and Gary Lewis. Three Administrators and one guest was present.

Administrative reports were presented by Cari Guden, Lisa Witt and Jordan Sinz.

Motion by Dittman, Lewis second to approve minutes from the June 8th Regular Meeting, the June 8th Executive Session and the June 29th Special Meeting and Budget Hearing. Carried

Motion by Dittman, Kaiser second to the following;

Approve resignations of teachers Sara Zastrow and Joselyn Janz and High School Guidance Counselor Brooke Davis.

Approve new hire teacher contracts for Brittney Kastens, Brittany O'Toole, and Catrina Conway.

Approve leave request for Ashley Schilling.

Approve hiring of Amy Thout for district secretary and Rebecca Larson for Food Service director.

Approve co-curricular coaches/advisors for 2016-2017 seasons.

Approve Teacher Contract Addendums.

Carried

Motion by Mueller, Kaiser second to approve 2016-2017 handbooks. Carried

Motion by Kaiser, Lewis second to approve Act 55 Required Notices for Academic Standards and Educational Opportunities. Carried

Motion to adjourn to Exec Session under WI Statute Sec. 19.85(1)(c)(e) by Dittman, Kaiser second. Carried unanimously. 6:47 PM

Motion to adjourn by Dittman, Mueller Second. Carried Adjourned 8:30 PM

Respectfully submitted by,


Corey Mueller

Clerk