

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

**July 21<sup>st</sup>, 2021**

Pledge of Allegiance was recited.

The meeting was called to order by Bill Dittman at 6:01 PM

Roll call recorded as follows: Bill Dittman, Gary Lewis, Corey Mueller, Pamela Stahel, Cari Guden, Lisa Witt, Tom McCarty, (1) guest virtual. Recently appointed Board Member Rebecca Normington absent.

Administration gave an update for the End of the Year Food Service Lunch and Breakfast counts, the Fiscal Audit and upcoming events.

Administration presented draft COVID plan for the district.

Building Administrator reports were given by Lisa Witt and Tom McCarty.

Board Member Corey Mueller will be attending the CESA 9-Annual Meeting August 2nd.

Motion by Lewis, Stahel second to approve Agenda, Bills for Payment, the Reconciliation of Cash Accounts with Bank dated June 30<sup>th</sup> 2021, the minutes from the Minutes from the June 30<sup>th</sup> 2021 – Regular Meeting, and the June 30<sup>th</sup>, 2021 – Special Meeting/Budget Hearing. Carried.

Motion by Mueller, Stahel second to approve the Teacher Contract Addendums for the 2021-2022 school year, the hiring of Ms. Emily Gilmore for the Elementary Guidance Position, the Co-Curricular hires of the Fall Coaches as listed, the addition of Co-Curricular Coach Position-Volleyball Varsity Assistant, the Resignation of the Varsity Softball Coach-Angela Totzke, the Intergovernmental Agreement Resolution for Marathon City Public School District to purchase art services from the District of Edgar for the 2021-2022 School Year and the Intergovernmental 66.0301 Contract-Shared Art Teaching Position for the 2021-2022 School Year. Carried.

Motion by Mueller, Lewis second to approve the Act 55 Required Notices, the ECCP Course Requests for 2021-2022 School Year, the Employee Handbook for 2021-2022 and the Federal/State Funds Procedural Manual. Carried.

Motion by Stahel, Lewis second to adjourn to Executive Session Under Wis. Statue Sec. 19.85(1)(c)(f).

Carried Unanimously

Meeting adjourned 6:54 PM

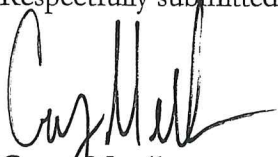
Returned to Open Session – 7:33 PM

Motion by Stahel, Lewis second to approve Administration and Support Staff Contracts. Carried.

Motion by Stahel, Mueller second to adjourn. Carried

Meeting adjourned 7:34 PM

Respectfully submitted



**Corey Mueller**

**Board Clerk**