

SCHOOL DISTRICT OF EDGAR
REGULAR BOARD OF EDUCATION MEETING
EDGAR SCHOOL DISTRICT AUDITORIUM

June 17th 2020

Pledge of Allegiance was recited.

The meeting was called to order by Bill Dittman at 6:02 PM

Roll call recorded as follows: Bill Dittman, Corey Mueller, Tess Kaiser, Gary Lewis, Suzanne Wolf, Cari Guden, Tom McCarty, Lisa Witt and (1) Guest, (4) Guests virtual.

Mrs. Laura Beranek gave the end of the year Nurse's Office Report.

Mrs. Leslie Swan gave the end of the year report for the LMC.

Administrative reports were given by Cari Guden, Lisa Witt and Tom McCarty.

Motion by Kaiser, Wolf second to approve Agenda, Financial Statement with checks #97548 thru #97703, plus direct withdrawals for a total of \$690,509.97, the minutes from the May 6th 2020 Public Meeting, May 6th 2020 Regular Meeting, May 6th 2020 Executive Meeting, May 27th 2020 Special Meeting, and the May 27th 2020 Executive Meeting. Carried.

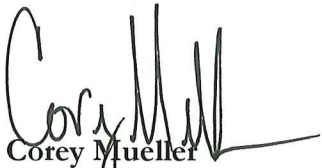
Motion by Wolf, Kaiser second to approve the Teaching Staff resignations of Ms. Sarah Baltus, Mrs. Delaney Jenkins and Mrs. Kollmansberger, the Support Staff Retirement of Mrs. Barb Lacke, the hiring of Mr. Tom McCarty for GBB Head Coach, the Forensics Coach Resignation of Mrs. Kris Federwitz, the Grade 5 Intern of Ms. Krista Hannemann, the Intergovernmental Agreement Resolution and the Intergovernmental 66.0301 Contract-Shared Art Teaching Position. Carried.

Motion by Kaiser, Wolf second to approve the ECCP Course Requests for the Fall of 2020 and the Seclusion and Restraint Reports for 2019-2020. Carried.

Motion by Mueller, Kaiser second to approve the Property Insurance Rates for 2020-2021.

Motion by Wolf, Kaiser second to adjourn to Executive Session Under Wis. Statute Sec. 19.85(1)(c). Carried Unanimously. 7:53 PM

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Corey Mueller', with a stylized flourish at the end.

Corey Mueller
Board Clerk