

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

June 20th 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, Suzanne Wolf, Cari Guden, David Duncan, Lisa Witt and (11) guests.

Mrs. Lara Beranek presented the end of the year report for the Nurse's office.

Ms. Leslie Spear presented the end of the year report for the LMC.

The Elementary and MS/HS Leadership Teams presented the SIP end of the year reports.

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

Motion by Kaiser, Mueller second to approve financial statement, checks #92101 - #92400, plus direct withdrawals for a total of \$715,970.82 and the minutes from the May 16th 2018 Regular Board Meeting. Carried.

Motion by Wolf, Kaiser second to approve the Staff Resignations of Monique Olson and Alex Oestreich, the Hiring of Cassandra Wirkus for the Grade 5 Intern Teacher Semester 1, the Co-Athletic Director Contract for the 2018-2019 School year, the resignation of Support Staff employee Cindy King, and the approval of implanting a Therapy Dog Program for the Edgar School District. Carried.

Motion by Mueller, Kaiser second to approve the changes as noted for the 2018-19 Employee Handbook. Carried.

Motion by Kaiser, Wolf second to approve the Transportation Contract for 2018-19, the Teacher Compensation Plan as presented, and the Support Staff Compensation Plan as presented. Carried

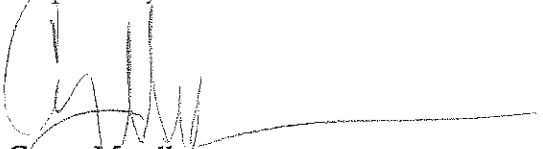
Motion by Mueller, Kaiser second to adjourn to executive session under Wis. Statue Sec. 19.85(1)(c). Carried unanimously. 8:11 PM

Meeting re-convened from Closed Session @ 8:58 PM

Motion by Mueller, Kaiser second to approve the Administrator Contracts and the Support Staff Contracts as presented. Carried Unanimously

Motion by Wolfe, Kaiser second to adjourn. Carried. Meeting adjourned 9:00 PM

Respectfully submitted


Corey Mueller
Clerk