

**SCHOOL DISTRICT OF EDGAR**  
**SPECIAL BOARD OF EDUCATION MEETING and BUDGET HEARING**  
**EDGAR SCHOOL DISTRICT AUDITORIUM**  
**JUNE 29<sup>TH</sup> 2020**

Pledge of Allegiance was recited.

The meeting was called to order by Bill Dittman at 6:30 P.M.

Roll call recorded as follows: Bill Dittman, Corey Mueller, Tess Kaiser, Gary Lewis, Suzanne Wolf (virtual), Cari Guden, Tom McCarty (virtual), (4) guests were present, (1) guest (virtual).

Motion by Mueller, Kaiser second to approve Agenda and Financial statement, ACB checks #97704 – #97883 plus direct withdrawals for \$1,416,174.16. Carried

Motion by Kaiser, Lewis second to approve the Resignation of Mr. Mike Mroczenski and the Hiring of Mrs. Jamie Koehler. Carried

Motion by Kaiser, Mueller second to Not amend the 2019-2020 Fund 10 Budget transfers. Carried

Motion by Mueller, Kaiser second to approve the Restricted, Committed, Assigned Fund Balances, and to Allow Assignment of District Funds;


- Fund 10-Assigned-For cash flow needs
- Fund 21-Assigned-For school uses as determined by the District Administrator
- Fund 38-Restricted-Debt service
- Fund 39-Restricted-Debt service
- Fund 50-Committed-Food service programs
- Fund 72-Restricted-Student scholarships and awards
- To give authority to District Administrator and Accounting Manager to assign funds throughout the year as needed, with a report of such assignments to the Board of Education.

Carried.

Cari Guden presented proposed budget for 2020-2021.

Motion to adjourn by Kaiser, Lewis second. Carried. Adjourned 7:13 PM

Respectfully submitted by,

  
Corey Mueller  
Board Clerk