

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

**March 15<sup>th</sup> 2017**

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, Gary Lewis, Tess Kaiser, Cari Guden, Jordan Sinz, and three guests. Lisa Witt arrived at 6:25 P.M

Kamryn Butt presented information regarding events happening at the high school level.

Chris Trawicki updated the board on the Informational Technology Department.

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

Motion by Dittman, Kaiser second to approve financial statements, ACB checks #88564 to #88770, plus direct withdrawals for \$506,551.11, plus minutes from the February 15<sup>th</sup> 2017 Regular Board Meeting. Carried.

Motion by Mueller, Kaiser second to approve resignation of Jordan Sinz. Carried

Motion by Kaiser, Dittman second to approve resignation of Stephanie Sinz. Carried

Motion by Mueller, Lewis second to approve resignation of Karen Heil from the Middle School Forensics Coaching position. Carried

Motion by Mueller, Kaiser second to approve Morgan Mueller, Barb Lacke, and Lisa Nowak as Election Canvassers for the April 4<sup>th</sup> election. Carried

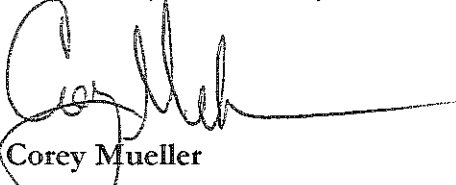
Motion by Dittman, Lewis second to approve revisions to the 2017-18 School Calendar. Carried

Motion by Mueller, Kaiser second to approve CESA 9 Contract for 2017-18. Carried

Motion by Dittman, Kaiser second to approve CESA 10 Contract for 2017-18. Carried

Motion to adjourn by Dittman, Kaiser second. Carried. Meeting Adjourned 6:51 PM.

Respectfully submitted by,

  
Corey Mueller  
Clerk