SCHOOL DISTRICT OF EDGAR

REGULAR BOARD OF EDUCATION MEETING

LIBRARY MEDIA CENTER

March 16th, 2022

Pledge of Allegiance was recited.

The meeting was called to order by Bill Dittman at 6:03 PM

Roll call recorded as follows: Bill Dittman, Gary Lewis, Corey Mueller, Pam Stahel, Rebecca Normington, Cari Guden, Lisa Witt, Tom McCarty and (9) guests.

Mr. Chris Trawicki gave an update for the IT Department

Administration gave a quick update on Referendum Planning.

Administrator report was given by Cari Guden.

Bill Dittman was acknowledged and thanked for his time on the Edgar School Board.

Building Administrator report was given by Lisa Witt

Building Administrator report was given by Tom McCarty.

Motion by Normington, Stahel second to approve Agenda, Minutes, Financial Statement, Checks #101244 - #101417 plus direct withdrawals for \$741,557.30 and the Minutes from the February 16th, 2022 - Regular Meeting. Carried.

Motion by Lewis, Normington second to approve the support staff resignation of Mrs. Heather Venske, the support staff hire of Ms. Ronda Durkee, the staff resignation of Ms. Jennifer Laxton, the staff resignation of Ms. Emily Gilmore, the FMLA requests for Mr. Dave Huss and Ms. Jessica Aschbrenner. Carried.

Motion by Mueller, Stahel second to approve the Election Canvassers for the April 5th Election, the Neola Updates: Second Reading (Volume31, No 1); #0100, #0142.1, #0142.5, #0144.5, #0152, #0165.1, #1421, #1460, #2210, #2414, #3121, #3122.01, #3160, #3340, #4121, #4122.01, #4160, #4340, #5113, #5200, #5461, #6108, #6114, #6146, #6152, and #8450, Policy #5460: Graduation Requirements (2nd Reading), Policy #2340 District-Sponsored trips, and COVID-19 Procedures-Per the CDC, Fisher Transportation ended the mask mandate on buses as of February 28th. Carried.

Motion by Mueller, Normington second to approve the Reading 316 Licensure, using the three year model for staff payback of tuition. Carried.

The next board meeting will be rescheduled to April 13th 6:00 PM

Motion by Normington, Stahel second to Adjourn. Carried.

Meeting adjourned 6:49 PM

Respectfully submitted

Corey Mueller

Board Clerk