

SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
MAY 17TH 2017

Pledge of Allegiance was recited.

The meeting was called to order by Cari Guden at 6:00 P.M.

Mueller nominated for President by Kaiser/Wolf Second.

Dittman nominated for President by Lewis/Mueller Second

Ballot Vote: Mueller (1) – Dittman (3)

Bill Dittman elected School Board President

Kaiser nominated by Lewis for Vice President, no second, motion died.

Lewis nominated for Vice President by Mueller/Kaiser second. Elected by unanimous ballot.

Mueller nominated for Clerk by Kaiser/Wolf second.

Kaiser nominated for Clerk by Lewis, no second, motion died.

Mueller elected Clerk by unanimous ballot.

Kaiser nominated for Treasurer by Mueller/Wolf second. Elected by unanimous ballot.

Roll call recorded as follows: Corey Mueller, Suzanne Wolf, Tess Kaiser and Gary Lewis. Three Administrators and four guests were present.

Colin Hansen discussed the “Walk in Their Shoes” programs.

Jenny Olmsted and Allison Strobel-Reinders with the Edgar PTO, presented how the group supports the district.

Motion by Mueller, Kaiser second to approve financial statement, checks #89012-89274 plus direct withdrawals for \$757,842.64 plus minutes from April 19th 2017 Regular Board Meeting, and the May 3rd 2017 Executive Session. Carried.

Motion by Kaiser/Wolf second to approve ACB as the official depository. Carried

Motion by Mueller/Kaiser second to approve the Record Review as the official district newspaper. Carried

Motion by Mueller/Kaiser second to approve the Regular Board Meeting, as the 3rd Wednesday of each month at 6:00 PM in the LMC. Carried

Motion by Kaiser/Wolf second to appoint Ruder Ware as the districts legal advisor. Carried

Motion by Mueller/Kaiser second to select Dittman as the WASB correspondent. Carried

Motion by Mueller/Wolf second to select Kaiser as the CESA Convention delegate. Carried

Motion by Mueller/Kaiser second to hire David Duncan for Middle/High School Principal, starting 07/01/2017. Carried

Motion by Mueller/Wolf second to hire Alec Oestreich for MS/HS Mathematics. Carried

Motion by Mueller/Kaiser second to approve resignation of Kristy Ehlers. Carried

Motion by Kaiser/Wolfe second to approve Neola Policy updates: Volume 26-No. 1 Revisions - 1st reading for policies; 1460, 2370, 2413, 3120, 3124, 3140, 3160, 3310, 3419.02, 3431, 4161, 4310, 4419.02, 4431, 5780, 6145, 6150, 6700, 8330, 9160. Carried

Motion by Mueller/Kaiser second to approve Security Health Insurance Plan for 2017-2018. Carried

Motion by Kaiser/Wolf second to approve Delta Dental Rate for 2017-2018. Carried

Motion by Kaiser/Mueller second to approve Property Insurance Premium for 2017-2018. Carried

Motion by Mueller/Wolf second to approve the WIAA Membership Agreement. Carried

Tabled CESA 7 Contract for 2017-2018

Motion by Mueller/Kaiser second to approve offering of E-Funds for paying fees and lunch accounts. Carried

Motion by Kaiser/Wolfe second to approve Vantage Financial Proposal to provide (175) Chromebooks for a total cost of \$45,150. Carried

Motion by Mueller/Kaiser second to approve Social School 4EDU contract for 2017-2018. Carried

Motion by Mueller/Kaiser second to approve Open Enrollment Report for 2017-2018. Carried

Motion by Mueller/Wolf second to revise the June board meeting to June 14th at 6:00 PM. Carried

Diplomas were signed for graduates.

Motion to adjourn to Exec Session under WI Statute Sec. 19.85(1)(c)(e) by Mueller, Kaiser second. Carried unanimously. 7:34 PM

Meeting re-convened from closed session @ 7:50 PM

Motion by Mueller/Kaiser second to approve contracts for Administration and Salaried Support Staff. Carried unanimously

Motion to adjourn by Mueller/Kaiser second. Carried Adjourned 7:52 PM

Respectfully submitted by,


Corey Mueller

Clerk