

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

May 19th, 2021

Pledge of Allegiance was recited.

The meeting was called to order by Cari Guden at 6:00 PM

Motion by Mueller, Lewis second, for the board organization as follows;

Motion Carried Unanimously

Renewed for 2021-2022:

Dittman – President

Lewis – Vice President

Wolf – Treasurer

Mueller – Clerk

Stabel - Member (New)

Roll call recorded as follows: Bill Dittman, Corey Mueller, Suzanne Wolf, Pamela Stabel, Gary Lewis, Cari Guden, Tom McCarty, Lisa Witt and (6) guests.

The Administrators gave their individual reports.

Mr. Colin Hanson gave an update on the EDWins program.

Motion by Mueller, Wolf second to approve financial statement, checks #99366-99512 plus direct withdrawals for \$635,374.12, the minutes from April 22nd, 2021 Regular Board Meeting, and the May 13th, 2021 Special Board Meeting. Carried.

Motion by Lewis, Wolf second to approve the Varsity Coaches for the upcoming School year and to renew Organizational Structure as follows. Motion Carried Unanimously.

Renewed for 2021-2022 as follows;

ACB/Nicolet National Bank – Official Depository

Record Review – Official Newspaper

Third Wednesday at 6:00 PM in the LMC– Regular Scheduled Board Meetings

Dietrich VanDerWaal, S.C. – Legal Advisor

Bill Dittman – WASB Correspondent

Corey Mueller – CESA Convention Delegate

Motion by Mueller, Lewis second to approve Policy #5114 – Expanding the Nonimmigrant Student and Foreign-Exchange Program, and Policy #2340 – District Sponsored trips/Minnesota FFA Fishing Trip. Carried.

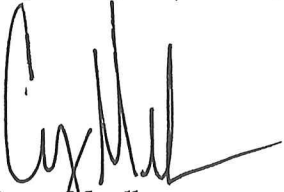
Motion by Mueller, Stabel second to approve the Delta Dental Rates for 2021-2022, and the WIAA Membership Agreement for 2021-2022, and the Property Insurance Rates for 2021-2022. Carried.

The Transportation Contract was tabled.

Motion by Wolf, Stahel second to adjourn. Carried Unanimously.

Meeting Adjourned 7:55 PM

Respectfully submitted by,

A handwritten signature in black ink, appearing to read 'Corey Mueller', with a long horizontal flourish extending to the right.

Corey Mueller

Board Clerk