

SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
EDGAR AUDITORIUM

May 6th, 2020

Pledge of Allegiance was recited.

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

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

Motion Carried Unanimously

Renewed for 2020-2021:

Dittman – President

Lewis – Vice President

Wolf – Treasurer (New)

Mueller – Clerk

Kaiser – Member (New)

Roll call recorded as follows: Bill Dittman, Corey Mueller, Tess Kaiser, Gary Lewis, Cari Guden, Tom McCarty, Lisa Witt and (1) guest virtual.

Suzanne Wolf was absent.

Update from the Administrator on Food Service, Maintenance, and IT during the COVID-School Closure.

Morgan Mueller gave the quarterly finance report.

The Administrators gave their individual reports.

Motion by Mueller, Lewis second to approve financial statement, checks #97434-97547 plus direct withdrawals for \$515,327.11, the minutes from April 15th, 2020 Regular Board Meeting, and the April 15th, 2020 Executive Session. Carried.

Motion by Lewis, Kaiser second to renew Organizational Structure as follows. Motion Carried Unanimously.

Renewed for 2020-2021 as follows;

ACB – 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 (New)

Gary Lewis – MCSE Board Member (3yr term)

Motion by Kaiser, Mueller second to approve the staff resignation of Ms. Hailey Warner, the Staff Hire of Mrs. Marisa Doll and the resignation of the Girls Basketball Varsity coach, Betty Urmanski. Carried.

Motion by Kaiser, Mueller second to approve the Neola updates - 2nd Reading (Vol. 29, No. 1: #0100, #0121, #0142.5, #0143, #0144.3, #0164.2, #0167.6, #0167.7, #0174.2, #1130, #1213, #1241, #1461, #1619.02, #1662, #2210, #2260, #2260.01, #2261, #2261.01, #2261.03, #2271.01, #2370, #2700.01, #3122.01, #3125, #3161, #3213, #3230, #3340, #3362, #3419.02, #3430, #3431, #4122.01, #4161, #4213, #4230, #4340, #4362, #4419.02, #4430, #4431, #5113, #5200, #5200.01, #5330, #5517, #5630, #6220, #6520, #6605, #6800, #7440.01, #7455, #7540.01, #7540.03, #7540.04, #8146, #8310, #8320, #8320.01, #8315, #8330, #8390, #8800, #9130), (COVID-19, #8420.01), (Continued Operations and COVID-19 Implications #0167.1). Carried.

Motion by Mueller, Kaiser second to approve the graduation requirement change for the Class of 2020 only due to COVID-19, per Policy #5460. Carried

Motion by Kaiser, Lewis second to approve the Edgar Middle and High School grading proposal for the 4th quarter 2020. Carried

Motion by Mueller, Kaiser second to approve the rescheduling of the 2020 Graduation Ceremony to July 31st at 7 PM due to the COVID-19. Carried.

Motion by Kaiser, Lewis second to approve the revision to the 2020-2021 Calendar. Carried.

Motion by Mueller, Kaiser second to approve the Security Health Insurance Plan for 2020-2021, the Delta Dental Rates for 2020-2021, and the WIAA Membership Agreement for 2020-2021. Carried.

Motion by Mueller, Kaiser second to adjourn to Executive Session Under Wis. Statute Sec. 19.85(1)(c)(e). Carried Unanimously. 7:50 PM

Returned to open session 8:50 PM

Motion by Mueller, Kaiser second to table Spring Coaches Pay to the next board meeting. Carried Unanimously.

Motion by Kaiser, Lewis second to adjourn. Carried Unanimously.

Meeting Adjourned 8:55 PM

Respectfully submitted by,


Corey Mueller
Board Clerk