SCHOOL DISTRICT OF EDGAR

PUBLIC HEARING

EDGAR AUDITORIUM

May 6th 2020

Pledge of Allegiance was recited.

The meeting was called to order by Bill Dittman at 5:39 PM

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

Suzanne Wolf was absent

Motion my Mueller, Kaiser to approve the following Resolution;

- 1. On Wednesday, May 6th 2020 the Board of Education held a public hearing, in satisfaction of Wis. Stat. 118.38(1)(b), concerning requests for waivers of the requirements identified herein; and
- 2. In compliance with Wis. Stat 118.38(1) and (1m), for the reasons set forth herein, the Board of Education hereby directs the District Administrator or his/her designee to apply, on behalf of the Board, to the office of the Superintendent for Public Instruction (OSPI) for the waiver of the following:

Waiver of the requirement of Wis. Stat. 121.02(1)(f) and the administrative rules promulgated by the department regarding required instructional hours for students for the 2019-2020 school year only due to the COVID-19 public health emergency.

Carried

Motion by Kaiser, Lewis second to adjourn. Carried. 5:47 P.M.

Respectfully submitted

Goley figurence

Board Clerk