

SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
MAY 18TH 2016

Pledge of Allegiance was recited.

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

Haanstad nominated by Dittman/Mueller for President. Elected by unanimous ballot.

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

Mueller nominated by Lewis/Dittman for Clerk. Elected by unanimous ballot.

Kaiser nominated by Dittman/Mueller for Treasurer. Elected by unanimous ballot.

Roll call recorded as follows: Corey Mueller, Bill Dittman, Rick Haanstad, Tess Kaiser and Gary Lewis. Three Administrators and fourteen guests were present.

Colin Hansen presented tentative plans for upcoming guest speakers and thanked the district.

Rebecca Normington with the Edgar PTO presented to the board.

Motion by Mueller, Kaiser second to approve financial statement, checks #84259-84556 plus direct withdrawals for \$759,093.55 plus minutes from April 20th 2016 Regular Board Meeting, and April 20th 2016 Executive Sessions. Carried.

Motion by Dittman, Lewis second, carried, to designate the following;

1. Wells Fargo as the official depository.
2. Record Review as the official newspaper.
3. Set regular meeting time to 3rd Wednesday of month @ 6:00 PM in LMC.
4. Ruder Ware as Legal Advisory Firm.
5. Haanstad as WASB correspondent.
6. Dittman as CESA Convention Delegate.

Motion by Dittman, Kaiser second, to approve Fall Athletic, Co-Curricular and Staff Coaches. Carried (Haanstad Abstained)

Motion by Kaiser, Dittman second to approve new teacher hires of Knee, Remel, and English. Carried

Motion by Dittman, Kaiser second to approve Resignations of Tanille Hartwig and Tiffany Braunel. Carried

Motion by Mueller, Kaiser second to approve Sara Tatro's FMLA Request. Carried

Motion by Mueller, Lewis second to approve Sara Zastrow's Resignation as JV Softball Coach. Carried

Motion by Dittman, Kaiser second to approve 2nd Readings for the Neola Policy book – 0000, 1000, 2000, 3000, 4000, 5000, 6000, 7000, 8000 and 9000. Carried

Motion by Dittman, Kaiser second to approve Security Health Insurance plan and Rates for 2016-17. Carried

Motion by Dittman, Mueller second to approve Delta Dental Rates for 2016-17. Carried

Motion by Mueller, Lewis second to approve Life and LTD Vendor Change and Rates for 2016-17. Carried

Motion by Kaiser, Dittman second to approve Property Insurance rates for upcoming renewal. Carried

Motion by Dittman, Kaiser second to approve WIAA membership agreement. Carried

Motion by Kaiser, Dittman second to approve Project Search. Carried

Motion by Mueller, Kaiser second to approve Open Enrollment report. Carried

Motion by Lewis, Dittman second to not proceed with propane bus proposal. Carried

Diplomas were signed for graduates.

June scheduled Board Meeting will be held on June 8th at 6:00 PM in the LMC.

Motion to adjourn to Exec Session under WI Statute Sec. 19.85(1)(c)(e) by Dittman, Kaiser second. Carried unanimously. 7:50 P.M

Meeting re-convened from closed session @8:48 P.M.

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

Motion to adjourn by Dittman, Kaiser second. Carried Adjourned 8:51 P.M.

Respectfully submitted by,

Corey Mueller

Clerk