

SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
JUNE 8th 2016

Pledge of Allegiance was recited.

The meeting was called to order by Rick Haanstad at 6:00 P.M.

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

Administrative reports were presented by Cari Guden and Lisa Witt, a written report was presented in Jordan Sinz's absence.

Tiffany Brunel presented her annual report.

Motion by Dittman, Kaiser second to approve financial statement, checks #84557- 84839 plus direct withdrawals for \$588,858.82, plus minutes from May 18th 2016 Regular Board Meeting, and May 18th 2016 Executive Sessions. Carried.

Motion by Mueller, Lewis second, to approve resignation of Danielle Smith, Sonia Heidmann and approve the hiring of Laurie Ollhoff. Carried

Motion by Lewis to amend handbook changes, no second, motion died.

Motion by Dittman, Kaiser second to approve Handbook for Bereavement time, roll call vote; Mueller-Yes, Dittman-Yes, Haanstad-Yes, Kaiser-Yes, Lewis-No.

Motion by Lewis, Dittman second to approve Stratford Insurance Agency's Premium Summary for 16-17. Carried

Motion by Mueller, Kaiser second to approve 5 year transportation contract from Fisher Transportation. Carried

Motion by Mueller, Dittman second to approve CESA 7-Curriculum Companion Contract. Carried

Motion by Dittman, Mueller second to approve CESA 9 contract. Carried

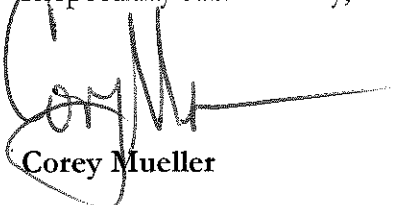
Motion to adjourn to Exec Session under WI Statute Sec. 19.85(1)(c)(e) by Dittman, Kaiser second. Carried unanimously. 7:13 PM

Meeting re-convened from closed session @8:10 PM

Motion by Mueller, Kaiser second to approve retirements of Lisa Rajek and Theresa Kraft. Carried unanimously

Motion to adjourn by Dittman, Lewis second. Carried Adjourned 8:12 PM

Respectfully submitted by,


Corey Mueller
Clerk