

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

**November 18<sup>th</sup>, 2020**

Pledge of Allegiance was recited.

The meeting was called to order by Bill Dittman at 6:00 PM

Roll call recorded as follows: Bill Dittman, Suzanne Wolf, Tess Kaiser, Gary Lewis, Cari Guden, Tom McCarty, Lisa Witt, (1) Guests virtual. Corey Mueller was absent.

Administration presented COVID-19 update.

Administration Discussed Referendum Planning.

Administrative reports were given by Cari Guden, Lisa Witt and Tom McCarty.

Motion by Kaiser, Wolf second to approve Agenda, Financial Statement with checks #98283 thru #98452, plus direct withdrawals for a total of \$656,879.43, and the minutes from the October 28<sup>th</sup> Regular Board Meeting and the November 9<sup>th</sup> 2020 Special Board Meeting. Carried.

Motion by Kaiser, Lewis second to approve the Co-Curricular Hires, and the Teacher Contract Addendums. Carried.

Motion by Wolf, Kaiser second to approve the 1<sup>st</sup> Reading of Policies; #5200, #8395, #8420.01 and #8450.01 and the Wrestling CO-OP for only the 2020-21 Season. Carried.

Motion by Kaiser, Wolf second to adjourn to Executive Session Under Wis. Statute Sec. 19.85(1)(c). Carried Unanimously. 6:55P.M

Motion by Wolf, Lewis to reconvene in open session. Carried Unanimously. 7:30P.M

Motion by Kaiser, Lewis second to approve the 2.3% Administration and Salary Support Increase. Carried.

Motion by Wolf, Kaiser to adjourn. Carried Unanimously. 7:32P.M

Respectfully submitted



**Gary Lewis**

**Board Vice President**