SCHOOL DISTRICT OF EDGAR

REGULAR BOARD OF EDUCATION MEETING

LIBRARY MEDIA CENTER

October 30th 2019

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, Corey Mueller, Tess Kaiser, Suzanne Wolf, Gary Lewis, Cari Guden, Tom McCarty, Lisa Witt and (6) Guests.

Bill Dittman presented Gary Lewis with a Plaque commemorating (20) years of School Board Service.

Ethan Lemmer presented information on events happening at the High School

Mr. Chris Trawicki – IT Director, gave an update.

Debby Burnett from Baird, gave a finance presentation.

Sara Baltus – Assessment Coordinator presented information.

Mr. Rob Rauen - Gave an update on recent projects and provided a tour.

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

Motion by Kaiser, Lewis second to approve Agenda, Financial Statement with checks #95734 thru #96029, plus direct withdrawals for a total of \$950,951.88, and the minutes from the September 18th 2019 Regular Board Meeting. Carried.

Motion by Mueller, Wolf second to approve the Co-Curricular Hires for the 2019-2020 Winter Season Coaches of Mr. Dalton Lehman – 6th Grade Boys Basketball, Mr. Keith Baumgartner-7th Grade Boys Basketball, and the FMLA Request of Mrs. Jinkins. Carried.

Motion by Wolf, Kaiser second to approve the Second Reading for the Neola updates; #0142.4, #0165.1, #0168.1. #2260, #2260.01, #2260.02, #2340, #2411, #3111, #4111, #5111, #5112, #5113, #5340, #5460, #5710, #5830, #6152, #6235, #6470, #6510, #6610, #6630, #6830, #7300, #7310, #7434, #7455, #7540.01, #8210, #8330, #8660. Carried.

Motion by Mueller, Kaiser second to approve the 2019-2020 budget for the amount of \$8,245,862 and approve a tax levy of \$1,596,189 for General Operations and \$957,107 for Debt Service for a total Levy of \$2,553,296. Carried Unanimously.

Motion by Wolf, Kaiser second to adjourn.

Carried unanimously. 8:50 P.M.

Respectfully submitted

Corey Mueller

Clerk