

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

October 25<sup>th</sup> 2017

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, Gary Lewis, Suzanne Wolf, Tess Kaiser, Cari Guden, Lisa Witt, David Duncan and (19) guests, (3) came after meeting started.

Dawson Lemmer gave a student presentation on events happening at the High School.

Chris Trawicki gave an update in regards to IT.

The Physical Education department gave an update on the curriculum.

The ELA department gave an update on the curriculum.

Mr. Colin Hansen gave an update on the upcoming events for; "A Walk in Their Shoes" program, as well as the upcoming Veterans Day program.

Reports were presented by Cari Guden, Lisa Witt, and David Duncan.

Motion by Kaiser, Lewis second to approve financial statement, checks #90138-#90380, plus direct withdrawals for a total of \$749,189.61, the minutes from the September 20<sup>th</sup> Regular Board Meeting, and the September 20<sup>th</sup> Executive Board Meeting. Carried.

Motion by Mueller, Kaiser second to approve the hiring of Alex Mashak as a PK-12 Phy-ed teacher, the additional contract stipend to Alex Mashak for the transfer of AD duties, the following Co-Curricular/Advisor positions; 7<sup>th</sup> Grade Boys Basketball-Xavier Hackel, 8<sup>th</sup> Grade Girls Basketball-Andi English, Varsity Head Wrestling Coach-Andrew Lukasko, MS Forensics-Andi English, MS Assistant Forensics-Maggie Clark, and the FMLA request for Andrew Lukasko. Carried.

Motion by Kaiser, Mueller second to approve Second Reading of the Neola Updates; 7540, 7540.01, 7540.02, 5136, 5136.01, 7540.03, 7540.04, 7540.06, 6152, 8500, 0100, 0131.1, 0144.1, 0164.1, 0164.2, 0166, 1630.01, 2260, 2261.01, 2411, 2430, 2431, 3122.01, 3430.01, 4122.01, 4430.01, 5111, 5130, 5310.01, 5330, 5421, 5610, 5771, 5830, 6605, 6800, 7530.02, 8146, 8310, 8320, 8320.01, 8330, 8350, 8452, 8605, 8800, 9700, 8310. Carried.

Motion by Kaiser, Lewis second to approve the 2017-2018 Budget. Carried.

Motion by Mueller, Wolf second to approve the 2017-2018 budget for the amount of \$7,971,450.50 and to approve a tax levy of \$1,681,413 for General Operations and \$869,671 for Debt Service for a total Levy of \$2,551,084. Carried.

Motion to adjourn to Executive Session under Wis. Statute Sec. 19.85(c) by Mueller, Kaiser second. Carried  
Adjourned To Executive Session 7:34 PM.

Respectfully submitted

Corey Mueller

Clerk