SCHOOL DISTRICT OF EDGAR

REGULAR BOARD OF EDUCATION MEETING

LIBRARY MEDIA CENTER

June 30th, 2021

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, Gary Lewis, Corey Mueller, Cari Guden, Lisa Witt, Tom McCarty, (5) Guests. (1) guest arrived after roll call, Board Member Pamela Stahel arrived after roll call.

Mrs. Lara Beranek presented the end of the year report for the nurse's office.

Ms. Linda Hamann presented the end of the year report for the LMC.

Lisa Witt and Tom McCarty presented the CIP end of the year reports and the Attendance/Behavior and Assessment Data.

Administration gave an update on future referendum items.

Administration gave an update on COVID.

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

Board Member Suzanne Wolf announced that she is resigning from the board and this will be her last meeting.

Motion by Mueller, Wolf second to approve Agenda, the May Financial Statement with checks #99513 thru #99749, plus direct withdrawals for a total of \$879,284.74, the June Financial Statement with checks #99750 thru #99990, plus direct withdrawals for a total of \$1,355,877.28, the minutes from the May 19th Special Board Meeting, the May 19th Regular Board Meeting, and the June 3rd Special Board Meeting. Carried.

Motion by Wolf, Mueller second to approve the Resignation of Ms. Sarah Tatro as Elementary School Counselor, the Retirement of Ms. Marilyn Franke as Support Staff, and the hiring of Mrs. Danyelle Eberhardt for 1st Grade Teacher. Carried.

Motion by Mueller, Stahel second to approve the 2020-2021 Seclusion and Restraint Reports as presented. Carried.

Motion by Mueller, Lewis second to approve the (3) year Transportation Contract, and the Open Enrollment Report for 2021-2022. Carried.

Motion by Mueller, Wolf second to adjourn. Carried Unanimously

Meeting adjourned 6:53 PM.

Respectfully submitted

Corey Mueller

Board Clerk