SCHOOL DISTRICT OF EDGAR

REGULAR BOARD OF EDUCATION MEETING

LIBRARY MEDIA CENTER

March 18th 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, Corey Mueller, Tess Kaiser, Gary Lewis, Suzanne Wolf, Cari Guden, Tom McCarty, Lisa Witt and (2) Guests.

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

Motion by Mueller, Kaiser second to approve Agenda, Financial Statement with checks #97019 thru #97226, plus direct withdrawals for a total of \$660,550.38, and the minutes from the February 19th 2020 Regular Board Meeting, the March 2nd 2020 Special Board Meeting and the March 2nd 2020 Executive Board Meeting. Carried.

Motion by Kaiser, Wolf second to approve the Resignation of Mrs. Jacki Streveler, the FMLA request for Mrs. Courtney Neumann, Hiring JV co-coaches for High School Softball, Stuart Davis and Haylee Durkee. Carried.

Motion by Mueller, Lewis second to approve the Election Canvassers for the April 7th elections of Morgan Mueller, Barb Lacke and Lisa Nowak, the Neola updates - 2nd Reading (November Updates) #0100, #7540, #7540.02, #7540.04, and #7544. Carried.

Motion by Mueller, Kaiser second to approve the CESA 10 CWETN Contract 2020-2021. Carried.

Motion Kaiser, Wolf second to adjourn to Executive Session under Wis. Statute Sec. 19.85(1)(b)(c). Carried unanimously. 6:32 P.M.

Respectfully submitted

Corey Mueller

Board Clerk