

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

September 16th, 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, (13) Guests, (1) Guest virtual. (1) Additional Guest came after roll call.

Motion by Mueller, Kaiser second to approve Agenda, Financial Statement with checks #98017 thru #98090, plus direct withdrawals for a total of \$234,031.76, the minutes from the August 19th 2020 Regular Meeting, the August 19th 2020 Executive Meeting and the August 27th 2020 Special Meeting. Carried.

Motion by Wolf, Kaiser second to approve the Fall Coaching Hires, and the Contract Addendum for Penny Skahaug as Educlimber Coordinator. Carried.

Motion by Kaiser, Wolfe second to approve the 2020-2021 Neola Updates 2nd Reading (Vol. 29, No.2+), #0131.1, #0162, #0164.2, #0165.3, #0167.3, #0172, #1130, #1260, #2260.02, #2412, #2460, #2460.03, #2700.01, #3120.04, #3120.10, #3131, #3215, #3230, #3231, #3362.01, #4120.10, #4130, #4131, #4215, #4230, #4231, #4362.01, #5111, #5460, #5512, #5630.01, #6145, #6147, #7230, #7434, #7440.03, #8390, #8710, #8900, and the Start College Now Applications. Carried.

Motion by Lewis, Mueller second to approve the Resolution authorizing temporary borrowing in the amount not to exceed \$1,400,000 pursuant to section 37.12(8)(a)1, Wis. Stats. Carried

2020-2021 New Staff introduced themselves.

IT Director – Mr. Chris Trawicki gave an update.

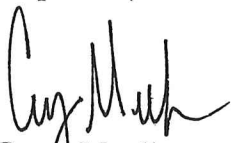
Administrators presented reopening school updates.

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

Motion by Kaiser, Wolf second to adjourn.

Carried. 7:59 P.M.

Respectfully submitted



Corey Mueller

Board Clerk