

**SCHOOL DISTRICT OF EDGAR**  
**REGULAR BOARD OF EDUCATION MEETING**  
**LIBRARY MEDIA CENTER**  
**September 18<sup>th</sup> 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, Cari Guden, Tom McCarty and Lisa Witt and (15) Guests (1) guest showed up after roll call. Gary Lewis - Absent.

New Staff introductions for the 2019-2020 School Year.

Mrs. Katie Haas presented information on the math curriculum.

The Continuous Improvement Plan Team presented their plans for 2019-2020.

Cari and Morgan gave a presentation on our current budget and finance status.

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

Motion by Kaiser, Wolf second to approve Agenda, Financial Statement with checks #95621 thru #95716, plus direct withdrawals for a total of \$204,137.11, the minutes from the August 21<sup>st</sup> Regular Board Meeting and the August 21<sup>st</sup> Executive Session Meeting. Carried.

Motion by Wolf, Kaiser second to approve the Co-Curricular for the 2019-2020 Winter Season, the amended FMLA request for Mrs. Jill Patten and the Contract Addendum for Penny Skahaug for the Educlimber Coordinator position. Carried.

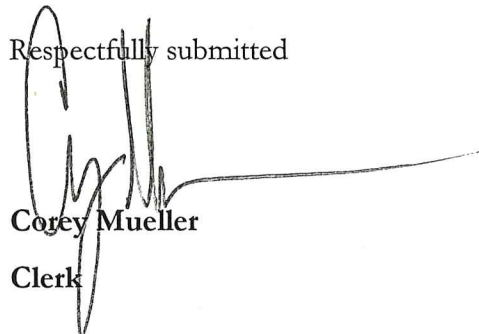
Motion by Mueller, Kaiser second to approve the First Reading as noted for the Neola updates; #0142.4, #0165.1, #0168.1, #2260, #2260.01, #2260.02, #2340, #2411, #3111, #4111, #5111, #5112, #5113, #5340, #5460, #5710, #5830, #6152, #6235, #6470, #6510, #6610, #6630, #6830, #7300, #7310, #7434, #7455, #7540.01, #8210, #8330, #8660, the overnight trips listed per Policy #2340 and the exception to the Foreign Exchange Student Policy #5114. Carried.

Motion by Kaiser, Wolf second to approve the Amended 66.0301 Contract-Shared Art, the Sale of Donated Stock, the Short-Term Borrowing Resolution authorizing borrowing in the amount not to exceed \$1,800,000 pursuant to Section 67.12(8)(a)1, Wis. States and the Short Term Borrowing Bids as presented. Carried.

Motion by Kaiser, Wolf second to adjourn.

Carried unanimously. 7:56 P.M.

Respectfully submitted



**Corey Mueller**  
Clerk