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

July 17th 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, Gary Lewis, Tess Kaiser, Suzanne Wolf, Cari Guden and (1) Guest.

Administrative report was given by Cari Guden, written reports provided by Lisa Witt and Tom McCarty.

Motion by Mueller, Kaiser second to approve Agenda, Financial Statement, the minutes from the June 19<sup>th</sup> 2019 Regular Board Meeting, June 19<sup>th</sup> Executive Meeting and the June 26<sup>th</sup> Special Meeting and Budget Hearing. Carried.

Motion by Kaiser, Wolf second to approve the New Hires for the 2019-2020 School Year, of Jennifer Laxton for High School ELA and Amanda Albrecht for Art, the Co-Curricular 2019 Hires for Fall Sports, the resignations of Kasey Rachu and Deb Gauerke. Carried.

Motion by Wolf, Kaiser second to approve the Act 55 Required Notices, the Lease Agreement as noted for Edgar Daycare and the Lease Agreement for the Mill Church. Carried.

Motion by Kaiser, Wolf second to adjourn. Carried Unanimously. 6:37 P.M.

Respectfully submitted

Corey Mueller

Clerk