

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

**August 15<sup>th</sup> 2018**

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, David Duncan, Lisa Witt and (2) guests.

Mr. Colin Hanson gave an update on the upcoming programs and upcoming presenters.

Reports were presented by Cari Guden, David Duncan and Lisa Witt.

Board Member Kaiser commented on her recent attendance of the CESA 9 Annual Convention.

Motion by Mueller, Kaiser second to approve Agenda, Financial Statement with checks #92674 - #92763, plus direct withdrawals for a total of \$292,998.92 and the minutes from the July 18<sup>th</sup> 2018 Regular Board Meeting. Carried.

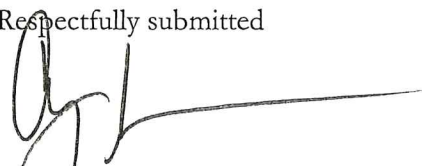
Motion by Wolf, Kaiser second to approve the resignation of Mrs. Brittany O'Toole as MS/HS Spanish teacher, and the Co-Curricular Hires as presented. Carried.

Motion by Kaiser, Wolf second to approve the Adult Breakfast price of \$2.00, and the proposed change to the Lease Agreement for the Mil Church. Carried.

Motion by Wolf, Mueller second to adjourn to Executive Session Under Wis. Statue Sec. 19.85(1)(c).

Carried unanimously. 7:16 PM

Respectfully submitted



**Corey Mueller**

**Clerk**