

**SCHOOL DISTRICT OF EDGAR**  
**REGULAR BOARD OF EDUCATION MEETING**  
**LIBRARY MEDIA CENTER**  
**December 19<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, Sue Wolf, Cari Guden, David Duncan and (3) guests.

Mrs. Larson – Food Service Director – Presented information on the Food Service Program.

Schenck provided an Auditor Presentation on the findings of the recent Audit.

Reports were given by Cari Guden and David Duncan

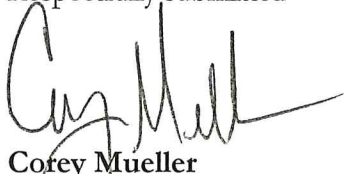
Motion by Mueller, Kaiser second to approve Agenda, Financial Statement with checks #93552 - #93805, plus direct withdrawals for a total of \$793,710.09, and the minutes from the November 28<sup>th</sup> 2018 Regular Board Meeting. Carried.

Motion by Wolf, Lewis second to approve the CESA 10 CWETN Bylaws as presented, and Act 143: School Safety items, which includes the Crisis Plan, Annual School Violence Drill, Most Recent School Safety Training and the Most Recent Date the School District Consulted with the Local PD, this will put in Compliance of Act 143. Carried.

Motion by Kaiser, Wolf second to adjourn.

Carried unanimously. 7:48 P.M.

Respectfully submitted



Corey Mueller  
Clerk