

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

January 16th 2019

Pledge of Allegiance was recited.

The meeting was called to order by Gary Lewis at 6:00 PM

Roll call recorded as follows: Corey Mueller, Gary Lewis, Tess Kaiser, Suzanne Wolf, Cari Guden, David Duncan, Lisa Witt and (3) guests.

Lydia Myszkas gave a presentation on events happening in the High School.

Ms. Spear-LMC Director gave a presentation on the Library Media Center.

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

Motion by Wolf, Kaiser second to approve Agenda, Financial Statement with checks #93806 - #94041, plus direct withdrawals for a total of \$619,975.43, the minutes from the December 19th 2018 Regular Board Meeting and the January 9th 2019 Special Board Meeting. Carried.

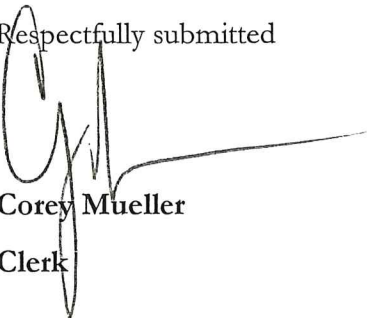
Motion by Mueller, Kaiser second to approve the 3rd Quarter Intern for 4th grade – MS. Ava Giebel, the resignation of David Duncan, and the Spring Athletic Coaches. Carried.

Motion by Kaiser, Wolf second to approve the Open Enrollment Program per policy #5113 as presented, the Field and Other District-Sponsored Trip per policy #2340 for the National Band Association trip, and the 2019-2020 School Calendar as presented. Carried.

Motion by Mueller, Kaiser second to approve a Student Activity Account for the proposed Europe trip. Carried.

Motion by Mueller, Wolf second to adjourn. Carried unanimously. 6:51 P.M.

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Corey Mueller', with a long horizontal line extending to the right.

Corey Mueller

Clerk