SCHOOL DISTRICT OF EDGAR

REGULAR BOARD OF EDUCATION MEETING

LIBRARY MEDIA CENTER

February 20th 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, Cari Guden, David Duncan, Lisa Witt and (5) guests.

Absent - Suzanne Wolf

Mrs. Morgan Mueller presented the Quarterly Finance Report.

Motion by Mueller, Kaiser second to approve Agenda, Financial Statement with checks #94042 - #94332, plus direct withdrawals for a total of \$843,550.98, and minutes from the January 16th 2019 Regular Board Meeting. Carried.

Motion by Kaiser, Mueller second to approve the hiring of Shawn Bunkelman and Jeremy Apflebeck as MS Baseball Coaches, Sara Tatro as the Girls on the Run Head Coach, and Sarah Baltus and Samantha Brown as Girls on the Run Assistant Coaches. Carried.

Motion by Kaiser, Lewis second to approve the Neola Updates: 1st Reading for January Updates: 1130, 1422, 1662, 2260, 2270, 2700.01, 3120, 3122, 3139, 3140, 3143, 3230, 3362, 4139, 4122, 4230, 4362, 5111, 5114, 5341, 5512, 5517, 6150, 6220, 6235, 6440, 6520, 8330, 9130, 9150. Carried.

Motion by Mueller, Kaiser second to approve 2018-2019 Calendar for Snow Make up Days as presented. Carried.

Motion by Mueller, Kaiser second to approve the CESA 9 Services Contract for 2019-2020 and the CESA 10 Services Contract for 2019-2020. Carried.

Motion by Kaiser, Mueller second to adjourn. Carried unanimously. 7:17 P.M.

Respectfully submitted

Clerk