

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

June 19th 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, Lisa Witt and (6) guests. (1) Guest came after roll call.

Mrs. Lara Beranek – Presented the School Nurse End of the Year Summary/Report.

Ms. Leslie Spear – Presented the LMC End of the Year Report.

The Elementary and MS/HS Leadership Teams presented the SIP End of the Year Reports.

Administrative reports were given by Cari Guden and Lisa Witt.

Motion by Kaiser, Wolf second to approve Agenda, Financial Statement with checks #94973 - #95280, plus direct withdrawals for a total of \$796,937.72, and the minutes from the May 15th 2019 Regular Board Meeting Carried.

Motion by Mueller, Kaiser, second to approve the Resignation of Maggie Clark and Rachel Tierney, the Teacher Contract Addendums for 2019-20, and the FMLA requests for Mrs. Ashley Schilling, Mr. David Huss and Mr. Andrew Lukasko. Carried.

Motion by Mueller, Kaiser second to approve the changes to the Employee Handbook for 2019-20, the 2018-19 Seclusion and Restraint Reports and the Future Ready Library Plan. Carried.

Motion by Kaiser, Wolf second to adjourn to Executive Session under Wis. Statute Sec. 19.85(1)(b)(c).

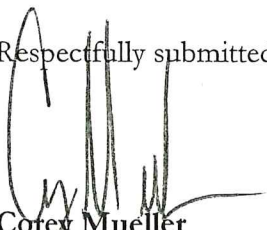
Carried unanimously. 8:15 P.M.

Returned to Open Session 9:03 P.M.

Motion by Mueller, Kaiser second to approve Administration and Salary Support Staff Contracts with 2.3% increase. Carried unanimously.

Motion by Kaiser, Wolf second to adjourn. Carried Unanimously. 9:04 P.M.

Respectfully submitted



Corey Mueller
Clerk