

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

April 17th 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, David Duncan, Lisa Witt and (4) guests.

Mitchel Paul presented on events happening at the High School Level.

Facilities Director – Rob Rauen gave an update on projects going on at the district.

IT Director – Chris Trawicki gave an update on the Technology Department.

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

Motion by Wolf, Kaiser second to approve Agenda, Financial Statement with checks #94520-#94689, plus direct withdrawals for a total of \$1,633,147.09, minutes from the March 20th 2019 Regular Board Meeting, and the March 20th 2019 Executive Session Board Meeting. Carried.

Motion by Kaiser, Wolf second to approve 2019-2020 Teacher Contracts, the Resignation of Mrs. Mari Faber and the FMLA for Mrs. Kasey Rachu. Oath of Office was taken by Mr. Bill Dittman and Mr. Gary Lewis. Carried.

Motion by Mueller, Kaiser second to approve the Neola Updates: 1st Reading for School Safety: 1213, 3213, 4213, 5112, 5500, 5600, 5610, 7440, 7440.01, 8410, 8420, 8462, 8462.01, the Overnight trip for FBLA per Policy #2340, the updates to the Edgar Athletic Code as noted and revised, and the Snow Make-Up Day as presented. Carried.

Next Board Meeting will be May 15th at 7:30 P.M.

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

Carried unanimously. 8:01 P.M.

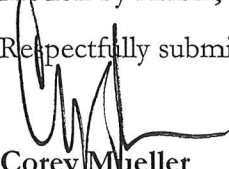
Returned to Open Session 8:19 P.M.

Motion by Mueller, Kaiser second to approve Final Notice of Non-Renewal for Brittney Podoski.

Carried unanimously.

Motion by Kaiser, Lewis second to adjourn. Carried Unanimously. 8:21 P.M.

Respectfully submitted


Corey Mueller
Clerk