

SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
MAY 15th 2019

Pledge of Allegiance was recited.

The meeting was called to order by Cari Guden at 7:30 P.M.

Motion by Mueller, Kaiser second to renew board organization as is. Motion Carried Unanimously

Renewed for 2019-2020 as follows;

Dittman – President

Lewis – Vice President

Kaiser – Treasurer

Mueller – Clerk

Wolf - Member

Roll call recorded as follows: Bill Dittman, Corey Mueller, Suzanne Wolf, Tess Kaiser and Gary Lewis. Three Administrators and (21) guests were present. (1) After roll call was taken.

Public Participation – Village members discussed proposed location of the new fence to surround the playground.

Mrs. Larson – Food Service Director – Provided and update on the Food Service Program for the Edgar School District.

Edgar PTO gave a presentation how the group supports the Edgar School District, and upcoming events.

Morgan Mueller gave the quarterly finance report.

The Administrators gave their individual reports.

Motion by Kaiser, Wolf second to approve financial statement, checks #94706-94972 plus direct withdrawals for \$825,522.20 plus minutes from April 17th 2019 Regular Board Meeting, and the April 17th 2019 Executive Session. Carried.

Motion by Lewis, Wolf second to renew Organizational Structure as is, with the Legal Advisor change as noted for 2019-2020. Motion Carried Unanimously.

Renewed for 2019-2020 as follows;

ACB – Official Depository

Record Review – Official Newspaper

Third Wednesday at 6:00 PM in the LMC– Regular Scheduled Board Meetings

Dietrich VanDerWaal, S.C. – Legal Advisor (NEW)

Bill Dittman – WASB Correspondent

Tess Kaiser – CESA Convention Delegate

Motion by Mueller, Kaiser second to approve the Intergovernmental Agreement Resolution with Marathon School district for Art Services and the Intergovernmental 66.0301 Contract-Shared Teaching position with Marathon School district. Carried

Motion by Mueller, Wolf second to approve the Co-Curricular Hire of Ms. Chelsea Bauman as Head Color Guard Coach. Carried

Motion by Kaiser, Lewis second to approve the Neola Updates – 2nd Reading for School Safety Updates: 1213, 3213, 4213, 5112, 5500, 5600, 5610, 7440, 7440.01, 8410, 8420, 8462, 8462.01, and the Overnight trips Supervised by Matt Reinders per Policy #2340. Carried.

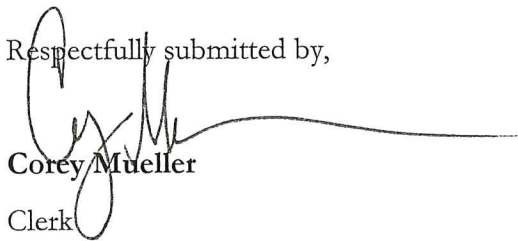
Motion by Mueller, Kaiser second to approve Safety Grant and Fencing Project as proposed with the addition of a gate on the end that will be locked and used for Emergency Services. Carried.

Motion by Mueller, Kaiser second to approve the Security Health Insurance Plan for 2019-20, the Delta Dental Rates for 2019-20, the Property Insurance for 2019-20, the WIAA Membership Agreement for 2019-20 and the Open Enrollment for 2019-20. Carried.

Motion by Kaiser, Wolf second to Adjourn Meeting. Carried.

Meeting Adjourned 8:40 PM

Respectfully submitted by,

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

Corey Mueller

Clerk