SCHOOL DISTRICT OF EDGAR

REGULAR BOARD OF EDUCATION MEETING

LIBRARY MEDIA CENTER

October 29th 2018

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, Sue Wolf, Cari Guden, David Duncan and (5) guests, (1) more guest arrived after roll call.

Katie Haanstad gave a student presentation on events going on in the High School.

Chris Trawicki gave a presentation for the IT Department.

Cari and Morgan gave their Quarterly Finance Report.

Report were given by Cari Guden and David Duncan, a written report was provided from Lisa Witt.

Motion by Mueller, Kaiser second to approve Agenda, Financial Statement with checks #92971 - #93248, plus direct withdrawals for a total of $854,769.75, and the minutes from the September 19th 2018 Regular Meeting. Carried.

Motion by Mueller, Kaiser second to approve the Co-Curricular hire of Mrs. Janey Handrick as the 7th grade boys basketball coach and an additional MS/HS Assistant Wresting Coach. Carried.

Motion by Mueller, Kaiser second to approve the second reading for the updates and revisions to the policies per Neolia, the approval of overnight trips per Policy #2340 for upcoming trips, the Baseball program and the Europe trip, both trips are being planned for 2020. Carried.
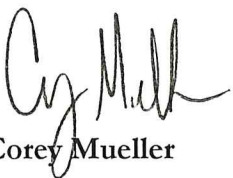
Motion by Mueller, second by Lewis to approved the 2018-19 Budget for the amount of $8,246,401 and approve a tax levy of $1,548,938 for General Operations and $991,087 for Debt Service for a total Levy of $2,540,025. Carried unanimously.

Motion by Kaiser, Mueller second to approve funding for a Middle School Baseball program, further approval was given to proceed with funding to help finish the diamond located on Village Property, with the Village being aware of our intentions, to help with the approved Middle School Baseball program. Carried.

Motion by Wolf, Kaiser second to adjourn.

Carried unanimously. 8:28 P.M.

Respectfully submitted

Corey Mueller

Clerk