

SCHOOL DISTRICT OF EDGAR
REGULAR BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
September 19th 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, Sue Wolf, Cari Guden, David Duncan, Lisa Witt and (24) guests.

Devin Guralski gave a student presentation on events going on in the High School.

New Staff Introductions – New staff to Edgar introduced themselves.

Staff Presentation – The SIP Teams presented the new 2018-2019 School Improvement Plan, the ELA teachers presented information on their curriculum, and Mr. Rauen presented information on the building/facility projects with a tour.

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

The next (2) Board meetings will be Monday October 29th 6:00 PM and Wednesday November 28th 6:00 PM.

Motion by Mueller, Lewis second to approve Agenda-as noted and described, Financial Statement with checks #92798 - #92970, plus direct withdrawals for a total of \$435,314.18, the minutes from the August 15th 2018 Regular Meeting, August 15th 2018 Executive Meeting and the August 24th 2018 Regular Meeting. Carried.

Motion by Mueller, Lewis second to approve the Co-Curricular hires for the winter season, the FMLA request for Mrs. Brittney Podoski and the Teacher Contract Addendums for errors found. Carried.

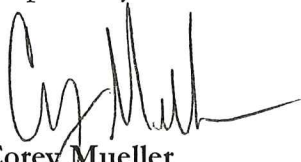
Motion by Lewis, Wolf second to approve the first reading for the updates and revisions to the policies per Neolia, the approval of overnight trips per Policy #2340 and the Early Graduation of Kaleb Schulz per Policy #5464. Carried.

Motion by Mueller, Wolf second to approve the Short Term Borrowing Resolution authorizing temporary borrowing in the amount not to exceed \$1,700,000 pursuant to Section 67.12(8)(a)1, Wis. Stats. Carried.

Motion by Wolf, Lewis second to adjourn.

Carried unanimously. 8:14 P.M.

Respectfully submitted



Corey Mueller
Clerk