

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

September 20th 2017

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, Suzanne Wolf, Tess Kaiser, Cari Guden, Lisa Witt, David Duncan and (19) guests.

2017-2018 New staff introductions took place

Molly Urmanski gave a student presentation on events happening at the High School.

Staff presented the results of the 2017 Data Dig and the District/School Goals for 2017-2018.

The School Nurse, Lara Beranek, gave an update on the Health Office.

Reports were presented by Cari Guden, Lisa Witt, and David Duncan.

Motion by Wolf, Kaiser second to approve financial statement, checks #89955-#90137 plus direct withdrawals for a total of \$480,934.02, and the minutes from the August 16th Regular Board Meeting. Carried.

Motion by Mueller, Wolf second to approve resignation of Mr. Koch as K-12 Physical Education teacher, approve Co-Curricular Hires and the Winter Coaches listed, approve the resignation of Mr. Koch as the Edgar Varsity Wrestling Coach, approve the FMLA request for Dave Huss, and approve the Tech Mentor Contract Addendum for Andrew Diestelhorst as Tech Mentor for the 2017-18 school year. Approved.

Motion by Kaiser, Mueller second to approve First Reading of the Neola Updates; 7540, 7540.01, 7540.02, 5136, 5136.01, 7540.03, 7540.04, 7540.06, 6152, 8500, 0100, 0131.1, 0144.1, 0164.1, 0164.2, 0166, 1630.01, 2260, 2261.01, 2411, 2430, 2431, 3122.01, 3430.01, 4122.01, 4430.01, 5111, 5130, 5310.01, 5330, 5421, 5610, 5771, 5830, 6605, 6800, 7530.02, 8146, 8310, 8320, 8320.01, 8330, 8350, 8452, 8605, 8800, 9700, 8310 and approve the overnight trips for the Edgar FFA per Policy #2340. Carried.

Motion by Lewis, Kaiser second to approve the Resolution authorize temporary borrowing in the amount not to exceed \$1,800,00.00, pursuant to Section 67.12(8)(a)1, Wis. Stats. Carried.

Motion by Mueller, Kaiser second to Approve Bank of Oklahoma bid for said borrowing. (4) Yea-(1) Nay, Motion Carries 4-1.

Motion to adjourn to Executive Session under Wis. Statute Sec. 19.85(c) by Kaiser, Wolf second. Carried
Adjourned To Executive Session 7:49 PM.

Respectfully submitted

Corey Mueller

Clerk