

Special Board Meeting April 18, 2018

The Edgerton Local Board of Education met in special session on Wednesday, April 18, 2018, at 7:00 a.m. in the High School Conference Room. *Members present were Tom Flegal, Christina Herman, Nick Hug, Darwin Krill, and Robert Siebenaler.* Kermit Riehle was the only other person in attendance.

Tom Flegal moved, seconded by Robert Siebenaler, to approve the agenda and any revisions.
Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.

RESOLUTION #2018-072 ADOPTED

All meetings of the Edgerton Local Board of Education will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty (30) minutes of public participation will be permitted at each meeting.

People not on the agenda wanting to address the Board must request permission from the President of the Board or the Superintendent prior to the start of the meeting.

Agendas will be distributed to all those who attend Board meetings. The section on the agenda for public participation will be marked with an asterisk (*).

The board expects Policy 9130-Public Complaints to be enforced prior to their involvement.

First level **Public requested to speak with individual directly involved with situation.**
Second level **Public requested to speak to individual's immediate supervisor.**
Third level **Public may request to speak with superintendent.**
Fourth level **Public may request a meeting with the board of education.**

Please review Public Complaints Policy 9130 for more details.

Nick Hug moved, seconded by Darwin Krill, to accept the resignation of Dan Fedderke, effective April 18, 2018. *Vote: Hug, Krill, Flegal, Siebenaler, Herman-yes.*

RESOLUTION #2018-073 ADOPTED

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Robert Siebenaler moved, seconded by Tom Flegal, to go into executive session for the purpose of Personnel Employment and Personnel Compensation. *Vote: Siebenaler, Flegal, Hug, Krill, Herman-yes.*

RESOLUTION #2018-074 ADOPTED

The five board members went into executive session at 7:14 a.m. along with Mr. Riehle. The same five board members returned from executive session at 7:46 a.m.

Tom Flegal moved, seconded by Nick Hug, to adjourn the meeting. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

RESOLUTION #2018-075 ADOPTED

PRESIDENT

TREASURER/CFO