

Special Board Meeting July 19, 2018

The Edgerton Local Board of Education met in special session on Thursday, July 19, 2018 at 7:30 a.m. in the High School Office Conference Room. *Members present were Tom Flegal, Christina Herman, Nick Hug, Robert Siebenaler, and Darwin Krill.* Others present were Kermit Riehle and William Blakely.

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

RESOLUTION #2018-146 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 approve book fees for the 2018-2019 school year:

Grade PK-6	\$35.00
Grade 7-12	\$100.00

Vote: Hug, Krill, Flegal, Siebenaler, Herman-yes.

RESOLUTION #2018-147 ADOPTED

Special Board Meeting July 19, 2018

Nick Hug moved, seconded by Darwin Krill, to approve a one (1) year contract for Dinah Rice as a PK-6 guidance counselor for the 2018-2019 school year, pending pre-employment requirements. *Vote: Hug, Krill, Flegal, Siebenaler, Herman-yes.*

RESOLUTION #2018-148 ADOPTED

Nick Hug moved, seconded by Darwin Krill, to approve 2018-2019 supplemental contracts, volunteers and chaperones, pending pre-employment requirements:

SUPPLEMENTAL CONTRACTS

Lindsey Bever Gifted Coordinator

Vote: Hug, Krill, Flegal, Siebenaler, Herman-yes.

RESOLUTION #2018-149 ADOPTED

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

RESOLUTION #2018-150 ADOPTED

_____PRESIDENT

_____TREASURER/CFO