

Special Board Meeting January 31, 2020

The Edgerton Local Board of Education met for a special board meeting on Friday, Monday, January 31, 2020, at 7:00 A.M. in the Elementary School Library. *Members present were Lyn Bowsher, Christina Herman, Nick Hug, Tom Flegal, and Robert Siebenaler.* Others present were Kermit Riehle, William Blakely, Matt Krill, Kevin Wolfe, Kim Stark, Jennifer Ripke, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2020-025 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 Tom Flegal, to go into executive session for the purpose of Personnel Discipline and Personnel Investigation of charges or complaints against an employee, official, or student. *Vote: Hug, Flegal, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2020-026 ADOPTED

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Board members Hug, Flegal, Bowsher, Herman and Siebenaler, along with Mr. Riehle and Mr. Blakely, went into executive session at 7:02 a.m. Matt Krill was invited in. Matt Krill exited at 7:39 a.m. Kevin Wolfe and Kim Stark were invited in at 7:46 a.m. Kevin Wolfe and Kim Stark exited at 8:33 a.m. The same five board members returned from executive session at 8:43 a.m.

Superintendent Kermit Riehle reported on the following:

1. Weighted grades

Bob Siebenaler made a statement that the board is backing the decision by the High School staff and administration. He then quoted from the student handbook that gives the High School Principal the authority to change the grade scale as deemed necessary.

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

RESOLUTION #2020-027 ADOPTED

PRESIDENT

TREASURER/CFO