

Special Board Meeting February 22, 2022

The Edgerton Local Board of Education met for the regular meeting on Tuesday, February 22, 2022 at 7:30 A.M. in the Elementary Library. *Members present were Lyn Bowsher, Amanda Giesige, Nick Hug, and Robert Siebenaler. Board member Christina Herman was absent.* Others present were Kermit Riehle, William Blakely, Edgerton Village representatives Mayor Robert Day, Village Administrator Dawn Fitzcharles, and Police Chief Plotts, and Safe to Schools Group Kim Lammers, Dennis Miller, Renee Whittenberger, Faria Amin, and Nicholas Walters.

Nick Hug moved, seconded by Lyn Bowsher, to approve the agenda and any revisions. *Vote: Hug, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2022-052 ADOPTED

Nick Hug moved, seconded by Lyn Bowsher, to approve participation with the Edgerton Village for the *Safe Route to Schools* grant. *Vote: Hug, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2022-053 ADOPTED

Amanda Giesige moved, seconded by Nick Hug, to adjourn the meeting at 8:41 a.m. *Vote: Giesige, Hug, Bowsher, Siebenaler-yes.*

RESOLUTION #2022-054 ADOPTED

PRESIDENT

TREASURER/CFO