

Special Board Meeting

April 26, 2024

The Edgerton Local Board of Education met for the special board meeting on Friday, April 26, 2024 at 8:00 a.m. in the Annex Board Room. *Members present were Lyn Bowsher, Amanda Giesige, Nick Hug, Robert Siebenaler and Bill Swank.* Others present were Tim Meister and William Blakely.

Bill Swank moved, seconded by Amanda Giesige, to approve the agenda and any revisions.

Vote: Swank, Giesige, Bowsher, Hug, Siebenaler-yes.

RESOLUTION #2024-084 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 detail.

Nick Hug moved, seconded by Bill Swank, to approve Duane Miller III as the boys' varsity basketball coach for the 2024-2025 school year. *Vote: Hug, Swank, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2024-085 ADOPTED

Superintendent Tim Meister presented his report:

1. Athletic Trainer
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Lyn Bowsher moved, seconded by Nick Hug, to adjourn the meeting at 9:13 a.m. *Vote:*
Bowsher, Hug, Swank, Giesige, Siebenaler-yes.

RESOLUTION #2024-086 ADOPTED

PRESIDENT

TREASURER/CFO