

Special Board Meeting

August 1, 2017

The Edgerton Local Board of Education met in special session on Tuesday, August 1, 2017, at 7:30 a.m. in the High School Conference Room. *Members present were Tom Flegal, Christina Herman, Nick Hug and Darwin Krill. Absent from the meeting was Robert Siebenaler.* Others present were William Blakely, Kermit Riehle and Brent Saneholtz.

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

RESOLUTION #2017-155 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.

Darwin Krill moved, seconded by Tom Flegal, to approve a three (3) contract for Brent Saneholtz as Elementary Principal (K-6), effective August 1, 2017 for the 2017-2018 school year through the 2019-2020 school year with 223 days contracted per year, commencing 20 days prior to the first teacher day and ending 20 days after the last teacher work day with an annual salary of \$70,000.00. *Vote: Krill, Flegal, Herman, Hug-yes.*

RESOLUTION #2017-156 ADOPTED

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

RESOLUTION #2017-157 ADOPTED

_____PRESIDENT

_____TREASURER/CFO