

Special Board Meeting

February 11, 2013

The Edgerton Local Board of Education met in special session, Monday, February 11, 2013 at 7:00 p.m. in the High School Media Center. *Members present were Charles Merriman, Michelle Wheeler, and Steve Wilmot. Member Darwin Krill was absent.* Others present were Andy Morr, Margie Rinkel, Roger Cade, Kermit Riehle, Shari Saneda, Wendy Rice, Michele Tinker from the Bryan Times, and Cindy Thiel from the Edgerton Earth.

Michelle Wheeler moved, seconded by Charles Merriman, to approve the agenda and any revisions. *Vote: Wheeler, Merriman, Wilmot-yes.*

RESOLUTION #2013-26 ADOPTED

Charles Merriman moved, seconded by Michelle Wheeler, to accept the resignation of Mr. Van Hug as a board member effective January 14, 2013. *Vote: Merriman, Wheeler, Wilmot-yes.*

RESOLUTION #2013-27 ADOPTED

Charles Merriman moved, seconded by Michelle Wheeler, to approve 2012-2013 Supplemental Contracts, Volunteers & Chaperones:

Supplemental Contracts

Ms. Tori Flower Assistant Softball Coach

Volunteers

Mr. Brock Williamson	Athletic Department – Baseball
Mr. Mike Caryer	Athletic Department – Softball
Mrs. Sharon Shaffer	Athletic Department – Softball
Mr. Cody Bigger	Athletic Department – Track
Mr. Evan Kill	Athletic Department – Track

Vote: Merriman, Wheeler, Wilmot-yes.

RESOLUTION #2013-28 ADOPTED

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Michelle Wheeler moved, seconded by Charles Merriman, to approve the appointment of Mrs. Julie Santa Rita as the new board member. She will be replacing Mr. Van Hug.
Vote: Wheeler, Merriman, Wilmot-yes.

RESOLUTION #2013-29 ADOPTED

Charles Merriman moved, seconded by Michelle Wheeler, to approve the 2013-2014 school calendar. *Vote: Merriman, Wheeler, Wilmot-yes.*

RESOLUTION #2013-30 ADOPTED

Charles Merriman moved, seconded by Michelle Wheeler, to commend the second quarter honor roll for grades 7-12. *Vote: Merriman, Wheeler, Wilmot-yes.*

RESOLUTION #2013-31 ADOPTED

Four County Career Center minutes were presented to the board.

A professional meeting report was presented for Mrs. Kasey Binning.

Superintendent Andy Morr reported on the following topics:

1. Weather Protocol: Calls are usually made by 6:30 A.M. for a two hour delay. Then, roads are checked again, by Mr. Morr and Maintenance Supervisor Kenny Leppelmeier, to assess conditions to determine whether to keep school open or to close due to unfavorable conditions.
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Building Principals' reports were given by Mr. Roger Cade II and Mr. Kermit Riehle

Shari Saneda reported on tech happenings in the district, one specifically being the new Chrome Book. This device is smaller and at least one half the cost of a laptop. It is capable of utilizing many of the programs already being used in the district.

Treasurer Margie Rinkel announced her retirement as of April 30, 2013.

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Charles Merriman moved, seconded by Michelle Wheeler, to adjourn the meeting. *Vote: Merriman, Wheeler, Wilmot-yes.*

RESOLUTION #2013-32 ADOPTED

_____ PRESIDENT

_____ TREASURER/CFO