

Special Board Meeting July 20, 2017

The Edgerton Local Board of Education met in special session on Thursday, July 20, 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 Cindy Thiel (Edgerton Earth)

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

RESOLUTION #2017-148 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.

Tom Flegal moved, seconded by Chris Herman, to go into executive session for the purpose of personnel employment and compensation. *Vote: Flegal, Herman, Krill, Hug-yes.*

RESOLUTION #2017-149 ADOPTED

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Members Flegal, Herman, Krill, and Hug along with Mr. Blakely went into executive session at 7:33 a.m. At approximately 7:50 a.m. Mr. Riehle was invited into executive session with the above stated. The same five board members returned from executive session at 8:15 p.m.

Darwin Krill moved, seconded by Tom Flegal, to accept the resignation of Kermit Riehle, Elementary Principal, effective July 31, 2017. *Vote: Krill, Flegal, Herman, Hug-yes.*

RESOLUTION #2017-150 ADOPTED

Darwin Krill moved, seconded by Tom Flegal, to approve a three (3) contract for Kermit Riehle as Superintendent, effective August 1, 2017 through July 31, 2020 at an annual salary of \$92,000.00. *Vote: Krill, Flegal, Herman, Hug-yes.*

RESOLUTION #2017-151 ADOPTED

Darwin Krill moved, seconded by Tom Flegal, to approve one time stipend for Kermit Riehle for additional duties assumed prior to August 1, 2017, in the amount of \$1,000.00 *Vote: Krill, Flegal, Herman, Hug-yes.*

RESOLUTION #2017-152 ADOPTED

Chris Herman moved, seconded by Darwin Krill, to go into executive session for the purpose of employment, compensation of personnel and property purchase or sale. *Vote: Herman, Krill, Flegal, Hug-yes.*

RESOLUTION #2017-153 ADOPTED

Members Herman, Krill, Flegal and Hug along with Mr. Blakely and Mr. Riehle went into executive session at 8:18 a.m. The same five board members returned from executive session at 9:06 a.m.

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

RESOLUTION #2017-154 ADOPTED

_____PRESIDENT

_____TREASURER/CFO