

Special Board Meeting May 2, 2017

The Edgerton Local Board of Education met for a special board meeting on Tuesday, May 2, 2017, at 7:30.m. in the High School Conference Room. *Members present were Tom Flegal, Christina Herman, Nick Hug, Darwin Krill and Robert Siebenaler.* Others present were Andy Morr, William Blakely, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2017-069 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.

Christina Herman moved, seconded by Darwin Krill, to accept the resignation of Roger Cade, principal, at the end of the 2016-2017 contractual agreement with the district. *Vote: Herman, Krill, Siebenaler, Flegal, Hug-yes.*

RESOLUTION #2017-070 ADOPTED

Christina Herman moved, seconded by Darwin Krill, to accept the resignation of Deb McCauley, bus driver, effective at the end of the 2016-2017 contractual agreement with the district. *Vote: Herman, Flegal, Krill, Siebenaler, Hug-yes.*

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RESOLUTION #2017-071 ADOPTED

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

RESOLUTION #2017-072 ADOPTED

_____ PRESIDENT

_____ TREASURER/CFO