



Edinburg Common School
Board of Trustees Meeting Agenda
December 1, 2021 8:00 a.m.

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance - 8:01
- B. Roll Call

Angela Ludwig	✓	Dr. Mary Ann Borden	✓
James Lowerre	✓	Michelle Ellis	✓
Sandy Moore	✓		
- C. Welcome
- D. Privilege of the Floor - None
- E. Agenda Changes - None

II REQUEST FOR BOARD ACTION

- A. Board Members
- B. Treasurer
- C. Superintendent
 - 1. Accept Resignation
Res#0095-22
Be it RESOLVED, that the Board of Education hereby accepts the resignation of Stacy Ralph, School Nurse, effective December 31, 2021.
Motion by: A.L. 2nd by: J.L. Vote: Yes 3 No 0 Abstain 0

III PRIVILEGE OF THE FLOOR

**Angela Ludwig made a motion to go into executive session at 8:03 for the purpose of discussing personnel matters.
Jim Lowerre seconded the motion and all were in favor.**

Angela Ludwig made a motion to return to regular session at 9:08 James Lowerre seconded the motion all were in favor.

- Discussion was held regarding the Christmas Concert

Res#0096-22

A motion was made to appoint Michelle Ellis as the COVID-19 Coordinator effective immediately.

Motion by: A.L. 2nd by: J.L. Vote: Yes 3 No 0 Abstain 0

Angela Ludwig made a motion to go into executive session at 9:31 for the purpose of discussing personnel matters.

Jim Lowerre seconded the motion and all were in favor.

Angela Ludwig made a motion to return to regular session at 9:55 James Lowerre seconded the motion all were in favor.

IV ADJOURNMENT

Angela Ludwig made a motion to adjourn at 9:56

James Lowerre seconded the motion and all were in favor.

Respectfully Submitted,

Meaghan Cherry
District Clerk

Dates to Remember:

December 17th	Santa's Workshop
December 23-31	Holiday Break
January 5th	3:00 pm PTO Meeting
January 10th	11:30 am Early Dismissal PD
January 11th	6:00 pm Board Meeting

E.C.S. Mission: To provide a quality education and a caring environment for all students so that they may grow, achieve, and make a positive contribution to our ever changing world.