



Edinburg Common School  
Board of Trustees Meeting Agenda  
June 28, 2018

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance: 16:38
- B. Roll Call
  - Mike Evans  Angela Ludwig
  - James Lowerre  Kimberly Hromada
  - Sandy Moore  Meaghan Cherry
- C. Welcome
- D. Privilege of the Floor
- E. Board Reports/Announcements: Michael Evans spoke with Wayne Seelow from the Town of Edinburg regarding ECS and the Town of Edinburg joining together on a fuel consortium. A meeting will be scheduled between the town and school district for further discussion.
- F. Superintendent Reports/Announcements: Summer Cleaning has begun and the office is wrapping up the end of year.

II OLD BUSINESS: -

III RECOMMENDED BOARD ACTIONS FROM THE SUPERINTENDENT:

A. **Board Members**

A1) **Res #0161-18**

Approve the Board minutes from Regular Meeting on June 13, 2018  
Resolution: The board of trustees approves the minutes of the June 13, 2018 regular board meeting.  
Motion by: ME 2nd by: AL Vote: Yes 3 No 0 Abstain 0

A2) **Res #0162-18**

Appoint Tabby Edwards as the summer cleaner at a rate of \$10.50 per hour for up to 40 hours a week as of Monday, July 2, 2018.  
Resolution: The board of trustees approves the summer cleaner Tabby Edwards.  
Motion by: ME 2nd by: AL Vote: Yes 3 No 0 Abstain 0

A3) **Res #0163-18**

Approve the CSE/CPSE recommendations as per attached for students: 2042, 2044, 2015, 2080, 2234, 2195, 100074.

Resolution: The board approved the CSE/CSPE recommendations.

Motion by: ME 2nd by: AL Vote: Yes 3 No 0 Abstain 0

A4) **Res #0164-18**

Approve summer substitutes Wendy Ferguson as bus attendant and Steven Simonik as bus driver.

Resolution: The board of trustees approves summer substitutes Wendy Ferguson and Steven Simonik.

Motion by: ME 2nd by: AL Vote: Yes 3 No 0 Abstain 0

B. **Treasurer**

B1) **Res #0165-18**

Approve the payment of claims

Resolution: The board of trustees approved the Payment of Claims as listed on Warrant #13.

Motion by: ME 2nd by: JL Vote: Yes 3 No 0 Abstain 0

B2) **Res #0166-18**

Board Resolution to approve that the 2017-2018 general fund unexpended surplus, less the amount designated for the next year's tax levy, exceeding the limit of 4% of subsequent year's appropriation budget as allowed under the Real Property Tax Laws will be put into Repair Reserve.

Motion by: ME 2nd by: AL Vote: Yes 3 No 0 Abstain 0

B3) **Res #0167-18**

Board Resolution to approve the budget transfer in the amount of \$3200.00 from A1620.45 (operation of plant materials) to A1620.16 (operation of plant facilities).

Motion by: ME 2nd by: AL Vote: Yes 3 No 0 Abstain 0

C. **New Business**

C1) Items for future board meetings

C2) Dates to Remember: Re-Org Board Meeting July 12, 2018 at 6:00 pm  
Board Retreat August 7, 2018 2 pm - 6 pm  
Kimberly Vacation August 20 -29, 2018

IV. PRIVILEGE OF THE FLOOR

V. ADJOURNMENT: Michael Evans made a motion to adjourn at 17:00. Angela Ludwig  
2nd the Motion.

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**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.

**E.C.S. Vision:** Ensure all grade levels experience success through inspiring growth and nurturing innovation through exploration