SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
AUGUST 8, 2011

Pledge of Allegiance was recited.

The meeting was called to order by Sue Haupt at 7:00 P.M.

Roll Call recorded as follows: Bill Dittman, Rick Haanstad, Sue Haupt, Gary Lewis three Administrators and five guests were present. Absent: Mike Wolf

Motion by Haanstad, Lewis second, to approve agenda, financial statement, checks #69569- 69679 plus direct withdrawals for total of $910,083.91 and minutes from July 11, 2011 Regular Board Meeting. Carried.

Motion by Lewis, Haanstad second, to approve first reading of policy for Grievance Procedure for Employees. Carried.

Motion by Dittman, Haanstad second, to approve handbook changes for students and staff. Carried

Motion by Lewis, Dittman second to approve 72% contract (100% 1st semester/ 44% 2nd semester) for Dan Parlier. Carried.

Motion by Haanstad, Lewis second, to approve milk bid by Dean Foods. Carried.

Discussed changes and additions to fees for building usage, Policy #830, due to new additions and remodeling. Tabled action until next meeting.

Motion by Haanstad, Lewis second to adjourn to Executive Session under WI Statute Sec 19.85(g)(e). Carried 4-0. 9:02 PM Adjourned from Executive Session @ 9:35 PM.

Respectfully submitted by,

William B. Dittman
Clerk