

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER**

November 15th 2016

Pledge of Allegiance was recited.

The meeting was called to order by Rick Haanstad at 6:00 P.M.

Roll call recorded as follows: Corey Mueller, Bill Dittman, Rick Haanstad, Gary Lewis and Tess Kaiser. Three Administrators and five guests were present.

FFA representatives gave a student presentation on the upcoming "Meals Of Hope" and other items going on at the High School.

Rob Rauen gave an update on the projects completed and coming up for the facility.

Audit Presentation from Schenk was presented.

Administrative reports were presented by Cari Guden, Lisa Witt and Jordan Sinz.

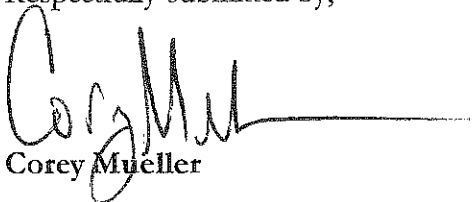
Motion by Dittman, Kaiser second to approve financial statement, checks #85768 to #86049, plus direct withdrawals for \$835,590.85, plus minutes from the October 26th 2016 Regular Board Meeting. Carried.

Motion by Dittman, Mueller second, to approve Hire of Alex McNeeley as 2nd shift custodian. Carried.

Motion by Mueller, Kaiser second to approve the change of the Edgar School Districts Public Depository, moving from Wells Fargo to ACB Bank. Carried.

Motion to adjourn by Dittman, Kaiser second. Carried. Adjourned 7:45 PM

Respectfully submitted by,

A handwritten signature in dark ink, appearing to read "Corey Mueller", with a long horizontal line extending to the right.

Corey Mueller

Clerk