

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
APRIL 9, 2012**

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, Mike Wolf, three Administrators and five guests were present.

Motion by Haanstad, Wolf second, to approve agenda, financial statement, checks #71504-71811 plus direct withdrawals for total of \$871,344.26 and minutes from March 12, 2012 Regular & Executive Session and March 19, 26 & 27 Special Executive Session Board Meetings. Carried.

Rob Rauen presented update on maintenance & operations.

Corey Mueller and Mike Wolf were elected to the two open Board seats. Official canvass to occur on April 10 by committee of Roger Kleinstick, Karen Paul and Mark Lacke.

Sue Haupt presided over her last Regular Board Meeting and was presented with a plaque for 21 years of service.

Motion to adjourn to Executive Session under WI Statute Sec 19.85(1)(e)(f) by Wolf, Haanstad second. Motion carried unanimously. 8:45 PM

Meeting reconvened from Executive Session. 10:14 PM

Motion by Wolf, Haanstad second, to deny request by Brooke Davis for 81% time contract. Carried.

Motion to adjourn by Dittman, Wolf second. Carried. Adjourned 10:15 PM

Respectfully submitted by,

William B. Dittman
Clerk