EDGAR SCHOOL DISTRICT SPECIAL BOARD OF EDUCATION MEETING APRIL 29, 2010

Pledge of Allegiance was recited.

The meeting was called to order by Sue Haupt at 7:30 PM.

Roll call was recorded as follows: Sue Haupt, Bill Dittman, Rick Haanstad, Mike Wolf, Gary Lewis, Mark Lacke and one guest.

Motion by Dittman, second by Lewis to approve hiring of Kraemer Brothers as General Contractor for building project. Motion Carried.

Motion by Dittman, second by Haanstad to adjourn meeting at 7:52 pm. Motion Carried.

Respectfully submitted by

Gary A Lewis Clerk