

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
APRIL 11, 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, Mike Wolf, three Administrators and five guests were present.

Motion by Lewis, Haanstad second, to approve agenda, financial statement, checks #68412 - 68721 plus direct withdrawals for total of \$1,293,081.26, minutes from March 14, 2011 Regular & Executive Session and March 28, 2011 Special & Executive Session Board Meetings. Carried.

Rick Haanstad won re-election, running unopposed and took Oath of Office.

Motion by Dittman, Wolf second, to accept retirement letters from Judy Nelson and Nancy Bonsall. Carried.

Motion by Haanstad, Lewis second, to accept resignation of Sarah Dahlke. Carried.

Lacke reported on food service visit to Chilton.

Motion to adjourn to Executive Session under WI Statute Sec 19.85(1)(e)(f)(i) by Haanstad, Lewis second. Motion carried unanimously. 8:40 PM

Meeting adjourned from closed session @ 10:46 PM.

Respectfully submitted by,

William B. Dittman
Clerk