

**EDGAR SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
AUGUST 10, 2009**

Pledge of Allegiance was recited.

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

Roll call was recorded as follows: Sue Haupt, Bill Dittman, Rick Haanstad, Mike Wolf, and Gary Lewis. Three Administrators and three guests.

Motion by Dittman, second by Wolf to approve agenda, Minutes of July 13, 2009 meeting and bills for payment check No. 63017 thru check No. 63123 totaling \$174,395.16. Motion Carried.

Motion by Haanstad, second by Wolf to approve employee and student handbooks. Motion Carried.

Motion by Haanstad, second by Dittman to accept milk bid from Morning Glory. Motion Carried.

Motion by Wolf, second by Lewis to approve first reading of policy 363.2 Technology Concerns for Students with Special Needs. Motion Carried.

Motion by Wolf, second by Dittman to approve first reading of policy 363.1/522.7 Student/Staff Acceptable Use. Motion Carried.

Motion by Wolf, second by Haanstad to approve first reading of policy 762 Computerized Food Service Accounts. Motion Carried.

Motion by Dittman to approve resignation of Al Nowak as Head Wrestling Coach. Motion Carried.

Bill Dittman reported on CESA 9 Annual Meeting.

Gary Lewis reported on July Special Meeting.

Motion by Wolf second by Dittman to adjourn at 9:12 PM. Motion Carried.

Respectfully submitted by,

Gary A Lewis
Clerk