

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
AUGUST 9, 2010**

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 one guest were present.

Motion by Haanstad, Lewis second, to approve agenda, financial statement, checks #66344 - 66459 plus direct withdrawals for \$491,549.92 total and minutes from June 28 & July 29 Special Meetings and July 12, 2010 Regular Board Meeting. Carried.

Motion by Haanstad, Dittman second, to approve student handbooks. Carried

Motion by Lewis, Wolf second, to approve first reading of revised Harassment Policy (411.1) to include bullying prevention language. Carried.

Construction plans reviewed by Lacke.

Edgar Area Education Foundation to pursue sale of fundraising tiles in new additions.

Motion by Dittman, Wolf second to approve part time phy ed contract for Dan Parlier. Carried

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

Motion to adjourn by Haanstad, Lewis second. Carried. Adjourned 9:10 PM

Respectfully submitted by,

William B. Dittman
Clerk