

**EDGAR SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
AUGUST 13, 2012**

Pledge of Allegiance was recited.

Rick Haanstad called the meeting to order at 7:00 PM.

Roll call was recorded as follows: Corey Mueller, Rick Haanstad, Mike Wolf, and Gary Lewis, three Administrators (Dave Brandvold, Jordan Sinz & Lisa Witt) and 6 guests were present.

Motion by Wolf, Mueller second, to approve agenda, financial statement, minutes from July 9, 2012 regular & executive Session and bills for payment totaling \$292,449.49 on check no. 72646 thru 72744. Carried.

Motion by Wolf, second by Lewis to approve parent request for Waiver for Busing. Carried.

Discussed Facilities upgrades and needs.

Discussed Concussion Responsibilities for on sight activities.

Motion by Wolf , Lewis second to approve student handbooks. Carried.

Motion by Lewis, Wolf second to approve milk bid submitted by Morning Glory Carried.

Motion by Wolf. Mueller second to approve contract for Stephanie Sinz to teach 3rd grade Sage. Carried.

Motion by Lewis, Wolf second to approve resignation of Dee Brewster. Carried.

Motion by Lewis, Wolf second to approve resignation of Pat Healy. Carried.

Motion by Mueller, Wolf second to adjourn to Executive Session under Wis. Statue Sec. 19.85(1)(c). Carried

Respectfully submitted by,

Gary A Lewis