

**EDGAR SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
DECEMBER 14, 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 two guests.

Motion by Wolf, second by Dittman to approve agenda, minutes of November 2, 2009 Regular Board Meeting, November 2, 2009 Executive Session, November 23, 2009 Special Board Meeting and bills for payment on check 64021 thru check 64236 totaling \$660365.13 Motion Carried.

Greg Streit did a presentation on the Graphics Arts Center

Motion by Haanstad, second by Wolf Authorizing General Obligation Bonds in an amount not to exceed \$7,600,000. Motion Carried.

Motion by Haanstad, second by Dittman for Resolution providing for a referendum election on the question of the approval of an initial resolution authorizing the issuance of General Obligation Bonds in an amount not to exceed \$7,600,000 (Copy Attached). Motion Carried.

Public meeting was scheduled for January 6, 2010 @ 7:30.

Motion by Wolf, second by Haanstad to table Somerville contract till January Meeting. Motion Carried.

Motion by Haanstad, second by Dittman to approve leave of absence requests for Scott Ahern and Kay Wucherer. Motion Carried.

Motion by Wolf, second by Lewis to approve 2010-11 & 2011-12 school calendars as presented. Motion Carried.

Motion by Wolf, second by Dittman to adjourn at 8:40 pm. Motion Carried.

Respectfully submitted by,

Gary A Lewis
Clerk