

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
DECEMBER 12, 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 three guests were present.

Motion by Haanstad, Lewis second, to approve agenda, financial statement, checks #70112-70412 plus direct withdrawals for total of \$753,403.19, checks #70413-70702 plus direct withdrawals for total of \$719,155.00 and minutes from Oct 25, & Nov 16, 2011 Special Board Meetings. Carried.

Jon Albee presented summary plan of WEEB grant for expanded use of school forest for educational opportunities.

Motion by Dittman, Wolf second, to approve pursuing WEEB grant and implementation plan. Carried.

Motion by Dittman, Lewis second, to accept resignation of Al Nowak as wrestling coach. Carried.

Board Retreat Meeting scheduled for Jan 7, 2012 from 7-11 AM

Sue Haupt announced decision not to run for re-election.

Motion to adjourn by Dittman, Lewis second. Carried. Adjourned 9:19 PM

Respectfully submitted by,

William B. Dittman
Clerk