

**EDGAR SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
LIBRARY MEDIA CENTER  
FEBRUARY 8, 2010**

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. Two Administrators and three guests.

Motion by Wolf, second by Dittman to approve agenda, minutes of January 11, 2010 Regular Board Meeting and bills for payment on check 64547 thru check 64841 totaling \$661,574.43. Motion Carried.

Sue Kuhnmuench did a presentation on the new district web site.

Motion by Wolf, second by Haanstad to appoint Roger Kleinstick, Lisa Nowak and Gary Lewis as Board of Canvassers Motion Carried

Reviewed Class of 2004 Alumni survey.

Discussed Classroom Observation Policy.

Motion by Dittman, second by Lewis to approve leave of absence for Jim Limmex. Motion Carried.

Sue Haupt and Gary Lewis reviewed WASB convention.

Gary Lewis reviewed January 2010 Special Education meeting.

Motion by Haanstad second by Dittman to adjourn to Executive Session under Wis/ Statue Sec. 19.85 (i)(e)(f)

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Motion by Dittman, second by Lewis to adjourn meeting @ 10:35 p.m. Motion Carried.

Respectfully submitted by,

Gary A Lewis  
Clerk