

**SCHOOL DISTRICT OF EDGAR  
BOARD OF EDUCATION MEETING  
LIBRARY MEDIA CENTER  
FEBRUARY 14, 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 38 guests were present.

Motion by Haanstad, Wolf second, to approve agenda, financial statement, checks #67820 - 68144 plus direct withdrawals for total of \$1,392,333.37, minutes from January 10, 2010 Regular & Executive Session Board Meetings and January 17 & 24, 2010 Special Board Meetings. Carried.

Motion by Wolf, Lewis second, to approve resolution authorizing the issuance and sale of \$3,420,000 of taxable general obligation refunding bonds (Qualified School Construction Bonds) - Direct payment. Carried.

Due to asbestos removal, no school March 3-4. Last day of school to be moved up two days to June 1.

School Board Retreat scheduled for March 12.

Motion by Dittman, Wolf second, to accept retirement of Leila Graveen. Carried.

Motion by Lewis, Haanstad second, to accept resignation of Tim Raymond as principal, effective end of school year. Carried.

Motion to adjourn to Executive Session under WI Statute Sec 19.85(1)(a)(c)(e)(i) by Dittman, Lewis second. Motion carried unanimously. 8:45 PM Meeting Adjourned from Executive Session at 11:03 PM.

Respectfully submitted by,

William B. Dittman  
Clerk