

**SCHOOL DISTRICT OF EDGAR
SPECIAL BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE
FEBRUARY 22, 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, Sue Haupt and Mike Wolf, two Administrators and no guests were present. Absent: Rick Haanstad, Gary Lewis

Motion to adjourn to Executive Session under WI Statute Sec 19.85(1)(c) by Dittman, Wolf second. Motion carried unanimously. 7:01 PM

Reconvened in Open Session 7:16 PM

Motion by Wolf, Dittman second, to issue preliminary layoff notices to Tanille Hartwig, Ashley Schilling, Jill Patten, Kristy Ehlers and Jessica Ristow. Carried

Motion to adjourn by Wolf, Dittman second. Carried. 7:17 PM

Respectfully submitted by,

William B. Dittman
Clerk