

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
FEBRUARY 13, 2012**

The meeting was called to order by Sue Haupt at 6:00 PM in LMC Conference Room.

Roll Call recorded as follows: Bill Dittman, Rick Haanstad, Sue Haupt, Gary Lewis (6:05), Mike Wolf (6:05) and one guest was present.

Motion to adjourn to Executive Session under WI Statute Sec 19.85(1)(c)(f) by Haanstad, Dittman second. Motion carried unanimously. 6:02 PM

Meeting reconvened from closed session at 7:00 PM in Library Media Center with three Administrators and four guests present.

Pledge of Allegiance was recited.

Motion by Haanstad, Lewis second, to approve agenda, financial statement, checks #70971-71238 plus direct withdrawals for total of \$871,233.17 and minutes from Jan 7 & Feb 7 Special Board Meetings, Jan 9 Regular Board Meeting and Jan 9, 2011 Executive Session. Carried.

Presentation given by Colin Hansen about upcoming visit with Tuskegee Airmen.

Motion by Haanstad, Dittman second, to authorize the issuance and sale of \$1,009,000 General Obligation Refunding Bonds. Carried.

Motion by Wolf, Lewis second to approve second reading of listed policies. Carried.

363.1/522.7 Student /Staff Acceptable Use
443.5 Electronic Communication Devices
511 Equal Employment opportunity
511R Discrimination & Harassment Complaint Procedure
512 Employee Harassment & Bullying
522 Staff Conduct
522.1 Alcohol & Drug Free Workplace
522.2 Tobacco Use by Staff on School Premises
522.4 Staff Ethics-Conflicts of Interest
522.5 Staff Involvement in Political Activities
522.7 Staff Use of Technology Resources

522.7R Rules for Staff Use of Internet & Electronic Media

522.8 Staff Dress

523.1 Staff Physical Examinations

523.3 Employee Assistance Program

523.4 Staff Protection

523.5 Employee Wellness

523.11 Employee Alcohol & Drug Testing

524 Gifts & Gratuities

525 Staff Solicitations

526 Personnel Records

528 Staff-Student Relations

533.1 Criminal Background Checks

Motion by Dittman, Wolf second, to approve Employee Handbooks. Carried
Teacher Staff handbook now contains many of the items that were previously outlined in
the Master Agreement with EPEA.

Motion by Haanstad, Lewis second, to accept resignation of Brady Wert as assistant
Baseball Coach. Carried.

Motion by Dittman, Lewis second, to approve the registration of Edgar School lands as
an official School Forest. Carried.

Motion to adjourn to Executive Session under WI Statute Sec 19.85(1)(f) by Haanstad,
Dittman second. Motion carried unanimously. 8:26 PM

Meeting adjourned from Executive Session. 10:18 PM

Respectfully submitted by,

William B. Dittman
Clerk