

**EDGAR SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
JANUARY 11, 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 six guests.

Motion by Wolf, second by Haanstad to approve agenda, minutes of December 14, 2009 Regular Board Meeting and bills for payment on check 64237 thru check 64546 totaling \$693,209.00. Motion Carried.

Motion by Dittman, second by Wolf to table Somerville contract. Motion Carried

Reviewed 2009-2010 board goals.

Motion by Dittman, second by Haanstad to approve CESA 10 in the amount of \$10,700 for CWETN program. Motion Carried.

Motion by Wolf, second by Lewis to approve Edgar participation in Race to the Top School funding program. Motion Carried.

Bill Dittman reviewed CWETN annual meeting.

Sue Haupt reviewed WASB convention resolutions.

Gary Lewis reviewed December 2009 Special Education meeting.

Motion by Haanstad, second by Dittman to adjourn meeting @ 8:08 p.m. Motion Carried.

Respectfully submitted by,

Gary A Lewis
Clerk