

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
JANUARY 10, 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 three guests were present.

Motion by Haanstad, Lewis second, to approve agenda, financial statement, checks #67502 - 67819 plus direct withdrawals for total of \$1,457,408.62 and minutes from December 13, 2010 Regular Board Meeting. Carried.

Motion by Dittman, Haanstad second, to approve CESA #10 Distance Learning contract. Carried.

Lacke provided a construction update. Precise date of phase 1 completion unknown. Targeting Easter week but more likely to be early May.

Rick Haanstad will run unopposed in April election.

School Board Retreat has been postponed until further notice. Special board meeting to be held Jan 17.

Several local district administrators and cooks will visit Chilton Schools to review hot lunch program.

Motion to adjourn to Executive Session under WI Statute Sec 19.85(1)(e)(f) by Wolf, Lewis second. Motion carried unanimously. 7:50 PM

Meeting Adjourned from Executive Session at 9:01 PM.

Respectfully submitted by,

William B. Dittman
Clerk