

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
JANUARY 9, 2012**

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 four guests were present.

Motion by Lewis, Haanstad second, to approve agenda, financial statement, checks #70703-704970 plus direct withdrawals for total of \$747,822.74 and minutes from Dec 12, 2011 Regular Board Meeting. Carried.

Motion by Wolf, Haanstad second, to accept the lowest quote to be received for the final Building on Excellence Construction loan balance of \$980,000. Carried.

Motion by Haanstad, Dittman second, to approve 2012-13 calendar. Carried.

Two candidate filed for two seats in upcoming School Board election. Ballot positions for April 3, 2012 Election were drawn. 1. Corey Mueller 2. Mike Wolf

Motion by Wolf, Lewis second to approve first 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, Haanstad second, to accept retirement of Mark Lacke, effective June 25, 2012. Carried.

Motion to adjourn to Executive Session under WI Statute Sec 19.85(1)(f) by Haanstad, Lewis second. Motion carried unanimously. 8:35 PM

Meeting adjourned from Executive Session. 9:38 PM

Respectfully submitted by,

William B. Dittman
Clerk