

**EDGAR SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
JULY 6, 2009**

Pledge of Allegiance was recited.

The meeting was called to order by Sue Haupt at 6:00 PM.

Roll call was recorded as follows: Sue Haupt, Bill Dittman, Rick Haanstad, Mike Wolf, and Gary Lewis. Two Administrators

Motion by Haanstad second by Dittman to adjourn to Executive Session under Wis. Statue Sec. 19.85(1)(c). Motion Carried.

Interviewed potential candidates for HS Principal position.

Motion by Wolf second by Haanstad to adjourn at 9:24 PM. Motion carried.

Respectfully submitted by,

Gary A Lewis
Clerk