

**EDGAR SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
LIBRARY MEDIA CENTER  
JULY 13, 2009**

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 one guest.

Motion by Haanstad second by Wolf to approve agenda, minutes for June 8, 2009 regular board meeting, June 8, 2009 executive session and June 29, 2009 special board meeting. Motion Carried.

Reviewed annual meeting.

Motion by Dittman, second by Wolf to approve High School Contract for Timothy Raymond. Motion Carried.

Motion by Haanstad second by Dittman to approve Education for Employment Action Plan. Motion Carried.

Lewis reviewed June Special Education Meeting for June 2009.

Motion by Dittman second by Wolf to adjourn at 7:41 PM. Motion Carried.

Respectfully submitted by,

Gary A Lewis  
Clerk