

**SCHOOL DISTRICT OF EDGAR  
BOARD OF EDUCATION MEETING  
LIBRARY MEDIA CENTER  
JULY 12, 2010**

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 two guests were present.

Motion by Wolf, Haanstad second, to approve agenda, financial statement, checks #66093 - 66343 plus direct withdrawals for \$1,631,042.45 total and minutes from June 14, 2010 Regular Board Meeting. Carried.

Set Special Board Meeting to review Guaranteed Maximum Price for July 20 @ 5:30 PM.

Motion by Haanstad, Dittman second, to approve contracts for Somerville, Kraemer Brothers & Kraemer Distribution. Carried 4-1

Motion by Dittman, Lewis second, to approve Gifted/Talented contract for Tanille Hartwig. Carried.

Motion to adjourn by Haanstad, Lewis second. Carried. Adjourned 7:48 PM

Respectfully submitted by,

William B. Dittman  
Clerk