

**SCHOOL DISTRICT OF EDGAR  
BOARD OF EDUCATION MEETING  
LIBRARY MEDIA CENTER  
JULY 11, 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: Rick Haanstad, Mike Wolf, Sue Haupt, Gary Lewis, three administrators and thirty-six guests were present. Absent: Bill Dittman.

Sue Haupt delegated Rick Haanstad to act a temporary Clerk and Lisa Rajek to take official minutes.

Public participation centered on using the hot lunch price increase to improve quality of food service at school.

Motion by Wolf, Haanstad second, to approve agenda, financial statement, minutes from June 13, 2011 Regular Board Meeting and June 27, 2011 Special Board meeting. Carried.

No discussion on Citizen Request - issue 'Changing the Board Presidency' – J. Peterson was not in attendance at the meeting.

Motion by Haanstad, Lewis second, to approve 2<sup>nd</sup> reading of Fund Balance Policy #662.3. Carried.

Motion by Lewis, Wolf second to approve resolution authorizing the issuance and sale of \$187,000 taxable general obligation promissory note. Carried.

Lacke explained the initial audit review. Jon Trautman will be meeting this Thursday to

summarize the final review. Lacke also indicated that the State Aid estimate to be approximately \$38,000 more than anticipated and reported at the annual meeting.

Building on Excellence Construction Project update: Over 600 people have been trained to use the new Wellness Center facility. Grand Opening dates and times were discussed with a September 11, 2011 date and 4:00 tentative time suggested. Updates were given for the playground, parking lot, band room, lunch room and auditorium areas.

Building administrators welcomed Jordan Sinz. Lacke provided information on the budget hearing/annual meeting review and it was suggested that the start time might be changed to 7:00 to correspond with the regular meeting start times. Thank you notes were acknowledged from Doug Lamberg, Linda Christianson and Jill Waldron. Anticipated hiring of a part-time food service and night custodian in August was discussed.

The 1<sup>st</sup> reading of the Employee Handbook-Grievance Procedure was placed on hold until the August Board Meeting.

Draft job descriptions for Director of Curriculum and Assessment, K-5 Principal and 6-12 Dean of Students were discussed. Selection of the Head Softball Coach will be made this week.

Public participation: Discussion around the time frame implementation of the grievance procedure policy, Summer All Star game participation and “Edgar Excellence” starting at the top (board). Topics also included moving a defibrillator to the Wellness Center, summer school traffic/parking concerns, kitchen staff training, and decision of Dean of Students vs. Principal position. A verbal thank you was acknowledged regarding the new additions.

Motion to adjourn by Haanstad, Wolf second. Carried. 8:04 P.M.

Respectfully submitted by,

Rick Haanstad

Temporary Clerk

By: Lisa Rajek