

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

Pledge of Allegiance was recited.

The meeting was called to order by Rick Haanstad at 7:00 P.M.

Roll Call recorded as follows: Bill Dittman, Rick Haanstad, Gary Lewis, Corey Mueller, Mike Wolf, three Administrators (Dave Brandvold, Jordan Sinz & Lisa Witt) and four guests were present.

Motion by Lewis, Mueller second, to approve agenda, financial statement, and minutes from June 11, 2012 Regular & Executive Session, June 25 Special Meeting and June 25 Budget Hearing. Carried.

Motion by Dittman, Wolf second, to accept resignation of Brady Wert as Middle School Wrestling Coach. Carried.

Kris Federwitz gave slide presentation on summer school Foods Class trip to Hershey, PA.

Board Retreat Meeting set for Aug 18, 2102 from 8A-12P in LMC.

Board discussed option of having student member on Board. Decided to pursue having regular student agenda item with various presenters rather than a dedicated student representative.

Motion to adjourn to Executive Session under WI Statute Sec 19.85(1)(c)(e) by Dittman, Wolf second. Motion carried unanimously. 8:28 PM

Meeting reconvened from Executive Session. 8:55 PM

Motion by Dittman, Wolf second, to accept two year bus contract with Fischer Transportation for 2.5% increase per year. Carried.

Motion by Wolf, Mueller second, to approve a one year, half time teaching contract for Sue Kuhnmuensch. Carried.

Motion by Dittman, Mueller second, to approve a 6% salary increase for Michelle Murkowski and Kristen Kruzan for added Technology/Training duties. Carried.

Motion to adjourn by Wolf, Mueller second. Carried. Adjourned 8:57 PM

Respectfully submitted by,

William B. Dittman  
Clerk