

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
JUNE 14, 2010**

Pledge of Allegiance was recited.

The meeting was called to order by Sue Haupt at 7:00 P.M.

Meeting opened with a public hearing concerning an early start date of Aug 27, 2010 for the 2010-11 school year. No objections stated at hearing.

Roll Call recorded as follows: Bill Dittman, Rick Haanstad, Sue Haupt , Gary Lewis, Mike Wolf. Three Administrators and one guest were present.

Motion by Haanstad, Lewis second, to approve agenda, financial statement, checks #65742 - 66092 plus direct withdrawals for \$714,890.50 total and minutes from Regular & Executive Sessions of May 10, 2010 board meetings. Carried.

Lisa Witt reviewed alternative funding sources received by the District this year and reported summer school enrollment at 74% of all regular school students.

Lacke reported the District will receive \$3.2 million in QZAB interest free bonds for the remodeling portion of the referendum project. Eligibility to receive these bonds required 35% free/reduced lunch student enrollment and collecting donations over the next five years from private organizations that were matched with a 10:1 ratio. Special thanks to Mark Lacke for leading this effort and to all those who contributed.

QSCB interest free bonds available for new construction are to be awarded by June 17. These would be in addition to the QZAB amount already granted.

Motion by Wolf, Haanstad second, to request a school start waiver from the State Superintendent in order to begin classes on Friday, August 27, 2010. Passed 5-0

Rationale: At a public hearing held earlier (Monday, June 14) it was explained that the initial proposed 24-month building project could be compressed into 12 months due to the recent \$3.2 million QZAB allocation awarded to the District by the DPI. Starting school three (3) days early would allow for a corresponding three (3) day break from classes in mid-April, 2011. During this break, equipment and supplies would be moved into the newly completed construction (Phase I) thus enabling the remodeling (Phase II) to begin immediately. A smooth transition will allow for school to begin on September 1, 2011 as scheduled.

Motion by Haanstad, Lewis second, to approve Kindergarten teacher contract for Kristy Rondorf. Carried.

Motion by Dittman, Wolf second, to approve Letter of Intent to Hire head volleyball coach for Tanille Hartwig. Carried.

Motion by Wolf, Lewis second, to make recommendation at Annual Meeting for \$.05 increase on all meal prices for 2010-11. Carried 4-1.

Set meeting for June 28 @ 7pm to close books for fiscal year.

Motion by Haanstad, Dittman second, to approve 2 year contract with Fischer Bus. Carried.

Motion to adjourn by Dittman, Wolf second. Carried. Adjourned 9:28 PM

Respectfully submitted by,

William B. Dittman
Clerk