

**SCHOOL DISTRICT OF EDGAR  
BOARD OF EDUCATION MEETING  
LIBRARY MEDIA CENTER  
JUNE 11, 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 and three guests were present.

Motion by Mueller, Wolf second, to approve agenda, financial statement, checks #72084-72408 plus direct withdrawals for total of \$706,988.32 and minutes from May 13, 2012 Regular & Executive Session Board Meetings. Carried.

Motion by Lewis, Mueller second, to approve request for 81% contract for Brooke Davis. Carried

Motion by Dittman, Mueller second, to accept resignation of Kevin Ruplinger as Co-Head Track Coach. Carried.

Motion by Lewis, Wolf second, to accept notification from Jeff Tarras that he will not seek the Head Softball Coach position next year. Carried. Note: Non-faculty coaches do not have contracts.

Motion by Dittman, Lewis second, to approve Middle School Science contract for Mike Mroczenski. Carried.

Motion to adjourn to Executive Session under WI Statute Sec 19.85(1)(e) by Mueller, Wolf second. Motion carried unanimously. 8:34 PM

Meeting adjourned from Executive Session. 9:35 PM

Respectfully submitted by,

William B. Dittman  
Clerk