

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
JUNE 13, 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: Bill Dittman, Rick Haanstad, Sue Haupt, Gary Lewis two Administrators and six guests were present. Absent: Mike Wolf

Motion by Lewis, Haanstad second, to approve agenda, financial statement, checks #68996 - 69298 plus direct withdrawals for total of \$1,652,226.47, minutes from May 9, 2011 Regular & Executive Session, May 24, 2011 Special & Executive Session and May 30, 2011 Executive Session Board Meetings. Carried.

Lacke provided construction update.

Motion by Haanstad, Dittman second, to approve Dean of Students contract for Jordan Sinz. Carried 3-1

Motion by Haanstad, Lewis second, to approve 1st Reading of Fund Balance Policy #662.3. Carried

Content for upcoming Annual & Budget Meeting was discussed.

Special meeting date to close books set for June 27, 2011, 7-7:30 PM (before Annual Meeting).

Motion to adjourn by Haanstad, Dittman second. Carried. 8:01 PM

Respectfully submitted by,

William B. Dittman
Clerk