

**SCHOOL DISTRICT OF EDGAR
SPECIAL BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
JUNE 27, 2011**

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 and Mike Wolf. Two Administrators and 13 guests were present.

Motion by Haanstad, Wolf second, to approve agenda, financial statement, checks #69299 - 69568 plus direct withdrawals for total of \$2,250,693.06. Carried.

Motion by Dittman, Lewis second, to amend the 2010/11 Fund 10 Budget as follows:
Decrease the Support Services expenditures by \$100,000.00
Increase the Non-Program Transaction expenditures by \$100,000.00
Motion Carried.

Motion by Haanstad, Wolf second, for Restricted, Committed, Assigned Fund Balances:

Fund 10 - Committed - \$135,00, New & Remodeled Building -- for Construction
Equipment - Balance Assigned -- for Cash Flow Needs (Estimate of \$302,00)
Fund 21 - Assigned -- For School District Uses as Determined by the District
Administrator
Fund 38 - Restricted -- Debt Service
Fund 39 - Restricted -- Debt Service
Fund 49 - Restricted -- New and Remodeling, Building Construction and Equipment
Fund 50 - Committed -- Committed -- Food Service Programs
Fund 72 - Restricted -- Student Scholarships and Awards
Motion Carried.

Motion by Dittman, Wolf second, to Allow Assignment of District Funds:

To give authority to District Administrator and Accounting Manager to assign funds throughout the year as needed, with a report of such assignment to the Board of Education. Motion Carried.

Motion to adjourn by Haanstad, Wolf second. Carried. 7:12 PM

Respectfully submitted by,

William B. Dittman
Clerk