

**EDGAR SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
MARCH 8, 2010**

Pledge of Allegiance was recited.

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

Roll call was recorded as follows: Sue Haupt, Bill Dittman, Rick Haanstad, Mike Wolf, and Gary Lewis. Three Administrators and seven guests.

Motion by Haanstad, second by Dittman to approve agenda, minutes of February 8, 2010 Regular Board Meeting February 8, 2010 Executive Session and bills for payment on check 64842 thru check 65175 totaling \$697,086.65. Motion Carried.

Somerville discussed project with Board and laid out timetable to get project started.

Motion by Dittman, second by Haanstad to approve teacher contracts. Motion Carried.

Motion by Lewis, second by Dittman to approve Shared Services Contract with CESA 9. Motion Carried.

Motion by Haanstad, second by Wolf to approve open enrollment requests. Motion Carried.

Motion by Wolf, second by Dittman to approve 1st reading of Classroom Visitation/Observation Policy #862.0. Motion Carried.

Discussion possible spring/summer maintenance projects.

Motion by Wolf, second by Haanstad to approve resignations of Heather Blanchard and Scott Ahern. Motion Carried.

Motion by Wolf, second by Haanstad to change April regular meeting date to April 5, 2010 at 7:00 pm. Motion Carried.

Board will hold a school board retreat on April 10, 2010 from 8:00 am to 12:00 am.

Gary Lewis reviewed February 2010 Special Education meeting.

Motion by Wolf second by Haanstad to adjourn to Executive Session under Wis/ Statue Sec. 19.85 (i)(e)(f) at 9:42 pm. Motion Carried.

Motion by Wolf, second by Haanstad to adjourn meeting @ 10:59 p.m. Motion Carried.

Respectfully submitted by,

Gary A Lewis
Clerk