

**SCHOOL DISTRICT OF EDGAR
SPECIAL BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE
MARCH 12, 2011**

Pledge of Allegiance was recited.

The meeting was called to order by Sue Haupt at 8:02 A.M.

Roll Call recorded as follows: Bill Dittman, Rick Haanstad, Sue Haupt, Gary Lewis, Mike Wolf, two Administrators and no guests were present.

Motion to adjourn to Executive Session under WI Statute Sec 19.85(1)(c)(e) by Haanstad, Wolf second. Motion carried unanimously. 8:03 AM

Meeting adjourned from closed session @ 12:20 PM.

Respectfully submitted by,

William B. Dittman
Clerk