

**SCHOOL DISTRICT OF EDGAR  
BOARD OF EDUCATION MEETING  
LIBRARY MEDIA CENTER  
MAY 10, 2010**

Pledge of Allegiance was recited.

The meeting was called to order by Mark Lacke at 7:30 P.M.

Roll Call recorded as follows: Bill Dittman, Rick Haanstad, Sue Haupt , Gary Lewis, Mike Wolf. Three Administrators and 2 guests were present.

Principals reviewed WKCE scores and reported on student activities.

Lacke reviewed building plans to date. Tentative plan proposed by Kraemer is for Sept 1, 2010 construction start and Sept 1, 2011 finish. Planning meetings are ongoing. Members of the public have been participating on committees and are encouraged to continue throughout the process. Application for interest free bonds have been submitted. Approved amount still pending.

Haupt nominated by Haanstad for President. Pass by unanimous ballot.

Lewis nominated by Haanstad for Vice President. Pass by unanimous ballot.

Dittman nominated by Haanstad for Clerk. Pass by unanimous ballot.

Haanstad nominated by Haupt for Treasurer. Pass by unanimous ballot.

Motion by Wolf, Dittman second, to approve agenda, financial statement, checks # 65466 – 65741 plus direct withdrawals for \$672,087.12 and minutes as revised from Regular & Executive Sessions of April 5, 2010 board meetings and Special Board Meetings of April 10 & 29, 2010. Carried.

Motion by Wolf, Haanstad second, to designate Wells Fargo Bank as official depository. Carried.

Motion by Dittman, Wolf second, to designate Record Review as official newspaper. Carried.

Motion by Wolf, Haanstad second, to set regular Board meetings on second Monday of each month at 7:00 PM in LMC. Carried.

Motion by Dittman, Wolf second, to appoint Ruder Ware, as legal advisor. Carried.

Motion by Wolf, Haanstad second, to appoint Haupt as WASB correspondent. Carried.

Motion by Haanstad, Wolf second to appoint Dittman as CESA Convention delegate. Carried.

Motion by Wolf, Dittman second, to appoint Lewis as Special Education Board representative. Carried.

Motion to approve teacher contracts for Sarah Hanson (Spanish), Rachel Thompson (MS Language Arts/Social Studies), Deborah Chapman (Elem Guidance) and Jill Patten (Grade 1 SAGE) and Letter of Intent to Hire to Jim Heidmann (Custodian). Carried.

Motion by Wolf, Dittman second, to approve retirement request for Dan Parlier. Carried.

Motion by Wolf, Lewis second to accept resignations of Higgins as HS Forensics asst, J. Sinz as HS Boys Basketball asst, Urmanski as HS Volleyball asst and approve letters of intent to hire non-faculty coaches. Carried, 3-0. Dittman - Abstain, Haanstad - Abstain.

Motion by Wolf, Dittman second, to accept and sign "Letter of Intent" to hire Somerville as Architect and Kraemer Brothers as General Contractor. Carried 4-1.

Motion to adjourn to Exec Session under WI Statute Sec. 19.85(1) (c) by Haanstad, Wolf second. Carried unanimously. 10:05 PM.

Meeting adjourned from Exec Session 10:55 PM

Respectfully submitted by,

William B. Dittman  
Clerk