

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
MAY 9, 2011**

Pledge of Allegiance was recited.

The meeting was called to order by Mark Lacke at 8:00 P.M.

Roll Call recorded as follows: Bill Dittman, Rick Haanstad, Sue Haupt , Gary Lewis (8:05), Mike Wolf. Three Administrators and 12 guests were present.

Haupt nominated by Dittman, Haanstad second, for President. Pass by unanimous ballot.

Dittman nominated by Wolf, Haanstad second, for Vice President.

Wolf nominated by Dittman. No second.

(Lewis arrived) Lewis nominated by Haanstad, Dittman second, for Vice President.

Lewis elected by unanimous ballot.

Dittman nominated by Haanstad, Lewis second, for Clerk. Pass by unanimous ballot.

Haanstad nominated by Wolf, Dittman second, for Treasurer. Pass by unanimous ballot.

Motion by Haanstad, Lewis second, to approve agenda, financial statement, checks # 68722 – 68995 plus direct withdrawals for \$1,567,747.67 and minutes from Regular & Executive Sessions of April 11, 2011 board meetings. Carried.

Motion by Dittman, Wolf second, to allow track coaches to pursue option of traveling to Myrtle Beach, SC for competition during Spring Break, 2012. Carried, 4-1.

Motion by Haanstad, Wolf second, to maintain School Board Organization structure. Carried.

Structure is currently as follows:

Wells Fargo as official depository.

Record Review as official newspaper for legal notice publications.

Regular Board meetings on second Monday of each month at 7:00 PM in LMC.

Ruder Ware as legal advisor.

Haupt as WASB correspondent.

Dittman as CESA Convention delegate.

Lewis as Special Education Board representative.

Motion by Dittman, Lewis second, to approve teacher contract for Katie Wirkus (Middle School Math). Carried.

Motion by Wolf, Lewis second, to approve teacher contract for David Huss (Social

Studies). Carried.

Motion by Lewis, Wolf second to approve letters of intent to hire non-faculty coaches. Carried, 3-0. Dittman - Abstain, Haanstad - Abstain.

Motion by Haanstad, Lewis second, to reschedule Parent Teacher conferences in spring of 2012 to Feb 21, 2012. (was on Ash Wednesday) Carried.

Principals reviewed WKCE scores and reported on student activities.

Diplomas were signed for 51 graduates.

Motion to adjourn to Exec Session under WI Statute Sec. 19.85(1) (e) (f) (i) by Wolf, Haanstad second. Carried unanimously. 9:55 PM.

Meeting re-convened from closed session 11:45 PM.

Motion by Dittman, Wolf second, to approve contract for Lisa Witt. Carried.

Motion to adjourn by Dittman, Haanstad second. Carried. 11:46 PM

Respectfully submitted by,

William B. Dittman
Clerk