

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
MAY 11, 2015**

Pledge of Allegiance was recited.

The meeting was called to order by Cari Guden at 7:00 P.M.

Haanstad nominated by Dittman/Mueller for President. Elected by unanimous ballot.

Dittman nominated by Mueller/Kaiser for Clerk. Elected by unanimous ballot.

Lewis nominated by Mueller/Dittman for Vice President.

Mueller nominated by Lewis/Kaiser for Vice President.

Lewis elected Vice President on ballot vote.

Mueller nominated by Dittman/Kaiser for Treasurer. Elected by unanimous ballot.

Roll Call recorded as follows: Bill Dittman, Rick Haanstad, Tess Kaiser, Gary Lewis & Corey Mueller. Three Administrators and three guests were present.

Katy Heiden submitted a student representative report.

Colin Hanson presented tentative plans for upcoming guest speakers.

Motion by Lewis, Mueller second, to approve financial statement, checks # 80990 – 81274 plus direct withdrawals for \$719,952.31 and minutes from April 13 & April 29, 2015 Regular Board Meetings and Executive Sessions. Carried.

Motion by Mueller/Dittman, to designate Wells Fargo as official depository. Carried.

Motion by Mueller/Lewis to designate Record Review as official newspaper for legal notice publications. Carried.

Motion by Lewis/Kaiser to set regular meeting time to the 3rd Wednesday of month @ 6:00 PM in LMC. Carried. (Note new day & time)

Motion by Mueller/Lewis to designate Ruder Ware as legal advisory firm. Carried.

Motion by Dittman/Mueller, to designate Haanstad as WASB correspondent. Carried.

Motion by Mueller/Lewis to designate Dittman as CESA Convention delegate. Carried.

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Motion by Mueller/Dittman, to approve Letters of Intent for Co-Curricular and Staff Coaches. Carried.

Motion by Mueller/Lewis, to accept resignation of Kelly Stegmann, HS Secretary, effective May 15. Carried.

Consent Agenda Items:

Motion by Dittman/Mueller, to approve Policy items. Carried

3. Policy

A) Creation of a new Student Activity Account per Policy #662.1 - Wildcat Fabrication Student Activity Fund requested by Mr. Reinders.

B) First reading of Policy #631: Post Issuance Tax Exempt Bond Compliance. (Note - Policy was highly recommended as a general policy to facilitate Act 32 borrowing.)

Motion by Mueller/Kaiser, to approve Finance items. Carried.

4. Finance

A) Approve WEA Health Insurance rate (5.8% increase).

B) Approve Delta Dental Insurance rate (0% increase).

C) Approve WIAA membership agreement. Fees have been waived.

D) Accept Open Enrollment report.

E) Approve CESA 7 Curriculum Companion contract for 2015-16.

F) Approve Support Staff Compensation Plan for Hourly Support Staff and increases for 2015-16.

Jill Waldron, MCSE Health Aide, announced her retirement.

Diplomas were signed for graduates.

Motion to adjourn to Exec Session under WI Statute Sec. 19.85(1)(c)(e) by Mueller, Dittman second. Carried unanimously. 8:24 PM.

Meeting re-convened from closed session @ 9:04 PM.

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Motion by Mueller/Lewis, to approve executive session items. Carried.

Executive Session Items:

A) Approve Administration and Salaried Support Staff Contracts

B) Approve Lease agreement for use of facility by Mill Church.

Motion to adjourn by Dittman, Mueller second. Carried. Adjourned 9:05 PM.

Respectfully submitted by,

William B. Dittman
Clerk