

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
MAY 13, 2012**

Pledge of Allegiance was recited.

The meeting was called to order by Mark Lacke at 7:00 P.M.

Roll Call recorded as follows: Bill Dittman, Rick Haanstad, Gary Lewis, Corey Mueller & Mike Wolf (7:05). Three Administrators and three guests were present.

Haanstad nominated by Dittman for President. Wolf nominated by Lewis. Haanstad elected.

Lewis nominated by Dittman for Vice President. (Wolf arrives) Wolf nominated by Lewis for Vice President. Lewis elected.

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

Mueller nominated by Wolf for Treasurer. Wolf nominated by Lewis for Treasurer. Mueller elected.

Motion by Wolf, Lewis second, to approve agenda, financial statement, checks # 71812 – 72803 plus direct withdrawals for \$635,214.38 and minutes from Regular & Executive Sessions of April 9, Special and Executive Sessions of April 11 and Special Meeting of April 16, 2012. Carried.

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

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

Motion by Wolf, Lewis second to designate Record Review as official newspaper for legal notice publications. Carried.

Motion by Wolf, Dittman second to designate Regular Board meetings on second Monday of each month at 7:00 PM in LMC. Carried.

Motion by Lewis, Wolf second to designate Dean Dietrich of Ruder Ware as legal advisor. Carried.

Motion by Dittman, Wolf second to designate Haanstad as WASB correspondent. Carried.

Motion by Wolf, Lewis second to designate Dittman as CESA Convention delegate. Carried.

Motion by Dittman, Mueller second to designate Lewis as Special Education Board representative. Carried.

Motion by Lewis, Wolf second, to accept resignation of Jon Albee from teaching contract. Carried.

Motion by Lewis, Dittman second to approve Intent to Hire Letters to Co-curricular coaches. Carried.

Motion by Dittman, Mueller second to approve fiscal year end expenditures per estimates provided for: Playground storm sewer, \$36K; West Side windows, \$37K; Roof maintenance, \$35K; Science Texts & equipment, \$71K; Combi oven for kitchen, \$16K.

Principals reviewed WKCE scores and reported on student activities.

Motion by Dittman, Wolf second to accept Open Enrollment Applicants for all presently available programs. Carried. Note: Total of 64 incoming and 40 outgoing applications were received. New applicants had 18 incoming and 13 outgoing. One applicant will not be accepted due to lack of a special program staff.

Diplomas were signed for 64 graduates.

Motion to adjourn to Exec Session under WI Statute Sec. 19.85(1) (e) (f) (i) by Wolf, Lewis second. Carried unanimously. 9:35 PM.

Meeting adjourned from closed session @ 10:48 PM.

Respectfully submitted by,

William B. Dittman
Clerk