

**SCHOOL DISTRICT OF EDGAR  
BOARD OF EDUCATION MEETING  
LIBRARY MEDIA CENTER  
OCTOBER 8, 2012**

Pledge of Allegiance was recited.

The meeting was called to order by Rick Haanstad at 7:00 P.M.

Roll Call recorded as follows: Bill Dittman, Rick Haanstad, Gary Lewis, Corey Mueller, Mike Wolf, three Administrators and seven guests were present.

Motion by Lewis, Wolf second, to approve agenda, financial statement, checks #72949-73131 plus direct withdrawals for total of \$619,386.47 and minutes from September 10, 2012 Regular & Executive Session and September 24, 2012 Special Meeting. Carried.

Will Hanneman was the student representative reporting on high school activities.

Scott Gralla, PMA Financial Network, made a presentation on financial planning software and support.

Colin Hanson reported on upcoming guest presentations for this year.

Brian Kalish and Keith Montgomery, UW Marathon Center, spoke about opportunities for Edgar students through the UW system.

Motion by Dittman, Lewis second, to adopt WI Stat Section 118.305 as the first reading of the District Seclusion Policy. Carried.

Motion by Mueller, Lewis second to accept final draft of Mission, Vision & Value Statements. Carried.

Motion by Dittman, Mueller second, to accept bid of \$8,050 for the Hendler house from Scott & Heidi Borchardt. Acceptance of bid is provisional upon terms & conditions set forth by District for removal. Carried 4-0. Mike Wolf left room during discussion and abstained due to submitting a bid.

Special meeting set for Oct 29, 7:00 PM to finalize the budget approval.

Motion to adjourn by Wolf, Lewis second. Carried. Adjourned 9:27 PM

Respectfully submitted by,

William B. Dittman  
Clerk