

**SCHOOL DISTRICT OF EDGAR  
BOARD OF EDUCATION MEETING  
LIBRARY MEDIA CENTER  
OCTOBER 14, 2013**

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 19 guests were present.

Staff members representing all grade levels presented an outline of the English language Arts curriculum.

The school and district report cards were presented and discussed.

Special Budget Meeting set for October 21 @ 7 PM.

WASB Region 5 Meeting on Oct 30<sup>th</sup>.

Motion by Dittman, Mueller, Lewis second, to approve consent agenda items. Carried.

Consent Agenda Items:

1. Approve agenda, financial statement, checks #76021-76332 plus direct withdrawals for total of \$894,516.29 and minutes from Sept 9, 2013 Regular Board Meeting. Carried.

2a. Approve FMLA request by Lisa Rajek.

2b. Approve FMLA request by Kristy Ehlers.

3a. Approve 2nd Reading of Policy #345.6-Rule #2 Regarding Specific Graduation Requirements.

3b. Approve 1<sup>st</sup> Reading of Policy #453.1 & #453.1 Rule regarding Emergency Nursing Services Guidelines.

Motion by Mueller, Lewis second, to adjourn to Executive Session under WI Statute Sec 19.85(c)(e). Carried unanimously. 9:20 PM

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Meeting adjourned from Executive Session @ 10:55 PM

Respectfully submitted by,

William B. Dittman  
Clerk