

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
NOVEMBER 5, 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 one guest were present.

Motion by Mueller, Lewis second, to approve agenda, financial statement, checks #76333-76603 plus direct withdrawals for total of \$671,959.18 and minutes from October 14, 2013 Regular and Executive Session Board Meetings. Carried.

Motion by Dittman, Mueller second to approve Letter of Intent to Hire for Kurt Hafferman for 6th Grade Boys Basketball. Carried.

Motion by Dittman, Mueller second to approve 2nd Reading of Policy #453.1 & #453.1 Rule regarding Emergency Nursing Services Guidelines.

Motion by Mueller, Wolf second to rescind the motion from May 13, 2013 regarding implementation of an HSA program beginning Jan 1, 2014. Carried.

Note: HSA implementation being delayed to allow alignment of insurance coverage and fiscal year starts.

Motion by Mueller, Wolf second to approve 2013-14 District budget of \$7,230,083.00 as presented. Carried.

Motion by Mueller, Lewis second to approve the 2013-14 budget for the amount of \$7,230,083.00 and approve a tax levy of \$1,532,128 for General Operations and \$544,915 for Debt Service for a total levy of \$2,077,043. Carried.

Motion by Mueller, Wolf second, to adjourn to Executive Session under WI Statute Sec 19.85(c). Carried unanimously. 8:51 PM

Meeting reconvened from closed session. 9:02 PM

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
NOVEMBER 5, 2013**

Motion by Dittman, Mueller second to approve Karen Paul request to rescind her retirement request. Carried.

Motion by Mueller, Wolf second to approve hiring of Kelly Stegmann for secretary position.

Motion to adjourn by Lewis, Wolf second. Carried. 9:03 PM

Respectfully submitted by,

William B. Dittman
Clerk