

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
NOVEMBER 12, 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 three guests were present.

Motion by Wolf, Lewis second, to approve agenda, financial statement, checks #73132-73510 plus direct withdrawals for total of \$688,312.08 and minutes from October 8, 2012 Regular and October 29, 2012 Special Meeting. Carried.

Maddie Heiblel was the student representative reporting on high school activities.

Teresa Kraft reported on new features of lunch program.

Motion by Wolf, Mueller second, to approve contract terms for sale of former Hendler house. Carried.

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

Motion to adjourn by Dittman, Wolf second. Carried. Adjourned 9:02 PM

Respectfully submitted by,

William B. Dittman
Clerk