

**SCHOOL DISTRICT OF EDGAR BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
NOVEMBER 18, 2015**

The Pledge of Allegiance was recited.

The meeting was called to order by Rick Haanstad at 6:00 P.M.

Roll Call recorded as follows: Bill Dittman, Rick Haanstad, Tess Kaiser, Gary Lewis, Corey Mueller, three Administrators and four guests were present.

Schenck CPA's presented the annual audit report.

Motion by Mueller, Lewis second, to approve Agenda, Financial Statement, checks # 82556-82852 plus automatic withdrawals for total of \$980,621.73 and minutes from October 27, 2015 Regular Session Board Meeting and November 4, 2015 Special board Meeting. Carried.

Motion by Dittman, Mueller second, to approve FMLA request by Dennis Webb. Carried.

Motion by Mueller, Kaiser second, to approve first reading of Board Policies 0000-2000 series. Carried.

Board reviewed drafts of Board Policies 3000, 4000 and 6000 series.

Motion to adjourn by Dittman, Mueller second. Carried. 8:31 PM.

Respectfully submitted by,

William B. Dittman
Clerk