

**SCHOOL DISTRICT OF EDGAR  
BOARD OF EDUCATION MEETING  
LIBRARY MEDIA CENTER  
DECEMBER 9, 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 (7:07), Rick Haanstad, Gary Lewis, Corey Mueller, Mike Wolf (7:14), three Administrators and eight guests were present.

David Kornack gave a student presentation.

Tech mentor staff gave presentation on their roles and the program.

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

1. Approve agenda, financial statement, checks #76604-76865 plus direct withdrawals for total of \$753,763.01 and minutes from November 5, 2013 Regular and Executive Session Board Meetings.

2a. Accept resignation of Sue Kuhnmuensch effective at end of 2013-14 school year for contracted computer technology services.

2b. Approve FMLA leave request for Tanille Hartwig.

2c. Approve Letter of Intent to Hire for Jim Steinke as 7<sup>th</sup> grade Girls Basketball Coach.

3. Approve Calendar as presented for 2014-15 and 2015-16 school years.

Jon Trautman, Schenck Business Solutions, presented the unofficial annual audit results.

Motion by Dittman, Wolf second, to adjourn to Executive Session under WI Statute Sec 19.85(b)(c). Carried unanimously. 8:32 PM

Meeting adjourned from closed session. 9:20 PM

Respectfully submitted by,

William B. Dittman  
Clerk