

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
DECEMBER 10, 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, Mike Wolf, three Administrators and eight guests were present. Absent: Corey Mueller.

Motion by Lewis, Wolf second, to approve agenda and minutes from November 12, 2012 Regular Meeting. Carried.

Motion by Dittman, Wolf second, to approve financial statement, checks #73511- 73774 plus direct withdrawals for total of \$806,527.08. Carried.

Kira Dittman was the student representative reporting on high school activities.

Deb Chapman and Brooke Davis reported on the Comprehensive Counseling Model.

Kevin Koch, Angela Kollmansberger and Andrew Lukasko reported on Phy Ed curriculum and grading rubric.

Motion by Wolf, Lewis second, to accept retirement of Janice Lipinski. Carried.

Motion by Dittman, Wolf second, to adjourn to Executive Session pursuant to WI Statute Sec 19.85(1)(e). Carried unanimously. 10:07 PM

Meeting adjourned from closed session. 10:47 PM

Respectfully submitted by,

William B. Dittman
Clerk