

**SCHOOL DISTRICT OF EDGAR BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
DECEMBER 16, 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 six guests were present.

Fourth & Fifth Grade Elementary Teachers gave tour and presentation of new open classroom layout and teaching format.

Act 32 construction and follow-up is now complete. \$63,000 for contingency funds was not needed and was returned.

Regular January 20th School Board Meeting moved to Monday, January 11th due to State School Board Convention.

Motion by Mueller, Lewis second, to approve Agenda, Financial Statement, checks # 82853-83140 plus automatic withdrawals for total of \$740,132.49 and minutes from November 18, 2015 Regular Session Board Meeting and October 29, 2015 Special board Meeting. Carried.

Motion by Dittman, Mueller second, to accept resignation of Jim Heidmann as custodian. Carried.

Motion by Mueller, Kaiser second, to approve adding a Varsity Assistant Coach for Softball and Baseball. Carried.

Motion by Mueller, Lewis second, to approve the 2016-17 School Calendar. Carried.

Motion by Dittman, Mueller second, to approve 1st Reading of Policy #5113 - Public School Open Enrollment. Carried

Motion by Mueller, Kaiser second, to approve first reading of Board Policies 3000, 4000 and 6000 series. Carried.

Motion to adjourn by Dittman, Mueller second. Carried. 7:55 PM.

Respectfully submitted by,

William B. Dittman
Clerk