

**SCHOOL DISTRICT OF EDGAR BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
JANUARY 11, 2016**

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.

Matt Reinders discussed renovation plans for the courtyard, condition of the greenhouse and estimates for improvements.

Brooke Davis presented results of the Youth Risk Behavior Survey and information on Academic and Career Planning.

Motion by Mueller, Lewis second, to approve Agenda, Financial Statement, checks # 83141-83446 plus automatic withdrawals for total of \$727,065.68 and minutes from December 16, 2015 Regular Session Board Meeting. Carried.

Motion by Mueller, Dittman second, to approve Letter of Intent for Angela Totzke as Assistant Varsity Softball Coach. Carried.

Drawing for School Board Ballot order: 1st William Dittman, 2nd Gary Lewis.

Motion by Mueller, Dittman second, to approve 2nd Reading of Policy #5113 - Public School Open Enrollment. Carried

Motion by Mueller, Kaiser second, to approve use of Act 32 Contingency Fund, not to exceed \$13,000, for green house renovations. Carried

Motion by Dittman, Lewis second, to approve CESA 10 Contract for 2016-17. Carried.

Motion to adjourn by Dittman, Mueller second. Carried. 7:35 PM.

Respectfully submitted by,

William B. Dittman
Clerk