

**SCHOOL DISTRICT OF EDGAR BOARD OF EDUCATION MEETING  
LIBRARY MEDIA CENTER  
JANUARY 12, 2015**

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, Corey Mueller, Mike Wolf, three Administrators and six guests were present.

Makenzie Butt presented student report.

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

Consent Items:

1. Approve Agenda, Financial Statement, checks # 79863-80165 plus automatic withdrawals for total of \$732,361.53 and minutes from December 8, Regular & December 15, 2014 Special Board Meeting.

2a. Approve FMLA leave request for Jill Patten.

2b. Approve FMLA leave extension request for Jodi Smith.

2c. Approve resignation of Lisa Meador.

2d. Draw for ballot position for School Board candidates: 1<sup>st</sup> - Tess Kaiser, 2<sup>nd</sup> - Suzanne Wolf, 3<sup>rd</sup> - Corey Mueller.

3a & b. Approve Policy Revisions as follows:

Policy #462 Technical Excellence Scholarship - 2<sup>nd</sup> reading

Policy #343.4 Course Options Program & 343.4 Rule - 2<sup>nd</sup> Reading

3c. Policy #423 Public School Open Enrollment - Approve unlimited enrollment for 2015-16 school year for existing programs.

4. Approve parent Transportation Contract with Barb James.

Motion to adjourn to Executive Session under WI Statute Sec 19.85(c)(e) by Mueller, Dittman second. Carried unanimously. 9:13 PM

Meeting adjourned from Executive Session @ 10:24 PM.

Respectfully submitted by,

William B. Dittman  
Clerk