

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
JANUARY 13, 2014**

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 two guests were present.

Angela Karlen gave a student presentation.

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

1. Approve agenda, financial statement, checks #76866-77099 plus direct withdrawals for total of \$630,908.41 and minutes from December 9, 2013 Regular and Executive Session Board Meetings.

2a. Approve Brooke Allen as long term substitute.

2b. Rick Haanstad will run unopposed in April 1, 2014 election.

3a. Approve 1st Reading of Policy #453.12 and 453.12 Rule - Management of Concussion in the School Setting

3b. The Board established the number of Regular and Special Education open enrollment spaces per Open Enrollment Policy #423. The school district of Edgar has unlimited space available per pupil for grades PreK-12; with the exception of class size limitations for grades K-3 which are mandated by the SAGE requirements; presently 18:1 student to teacher ratio per current policy.

4a. Approve Compensation Plan for Teaching Staff.

4b. Approve CESA 10 Contract (CWETN Distance Learning) estimate of \$12,110.00 for 2014-15

Motion by Wolf, Mueller second, to adjourn to Executive Session under WI Statute Sec 19.85(b)(c)(e). Carried unanimously. 9:12 PM

Meeting adjourned from closed session. 10:42 PM

Respectfully submitted by,

William B. Dittman
Clerk