

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
JANUARY 14, 2013**

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 nine guests were present.

Motion by Lewis, Wolf second, to approve agenda and minutes from December 10, 2012 Regular and Executive Session Board Meetings. Carried.

Motion by Wolf, Mueller second, to approve financial statement, checks #73775- 74034 plus direct withdrawals for total of \$653,870.41. Carried.

Kyla Baeseman was the student representative reporting on high school activities.

English department staff reported on curriculum changes due to Common Core Standards.

Motion by Dittman, Wolf second, to increase graduation requirements from 27 to 28 credits for Class of 2016 and from 28 to 29 credits for the Class of 2017. Carried.

Motion by Wolf, Mueller second, to increase math & science credits for graduation from 2 to 3 credits starting with Class of 2016. Carried.

Motion by Wolf, Mueller second, to have grading procedures for all dual credit, youth options, transcribed credit, advanced placement and virtual school courses follow institutional guidelines per following example:

Drop within 2 weeks: No impact on transcript and no tuition required

Drop within 3-10 weeks: Withdraw will show on transcript, 50% tuition required

Drop in Week 11 and beyond: F on transcript, 100% tuition required.

Motion Carried 3-2.

Motion by Wolf, Mueller second, to have Phy Ed grades counted toward student GPA. Carried 3-2.

Motion by Dittman, Mueller second, to approve FMLA leave for Angela

Kollmansberger, Michelle Murkowski, Greg Streit and Melissa Low. Carried.

Motion by Mueller, Dittman second, to approve school calendar for 2013-14 school year. Carried.

Motion by Wolf, Mueller second, to approve resolution to adapt the amended and restated 403(b) and 457(b) plan documents. Carried.

Motion by Mueller, Dittman second, to adjourn to Executive Session pursuant to WI Statute Sec 19.85(1)(e). Carried unanimously. 9:20 PM

Meeting reconvened from closed session. 10:42 PM

Brandvold reported on salary increases for all non-union staff.

Motion to adjourn by Mueller, Dittman second. Carried. Adjourned 10:47 PM.

Respectfully submitted by,

William B. Dittman
Clerk