

**SCHOOL DISTRICT OF EDGAR BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
FEBRUARY 9, 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, three Administrators and seven guests were present. Absent: Mike Wolf

Kristine Federwitz & Jean Abreu presented a student project plan for installing water bottle coolers.

Brooke Davis reported on plans for Peaceful Solutions Counseling to have part time office hours in the school building. Families are responsible for any fees. There is no cost to the District.

Next Regular Board meeting on March 9 to be moved to March 16, 7 PM.

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

Consent Items:

1. Approve Agenda, Financial Statement, checks # 80166-80462 plus automatic withdrawals for total of \$641,036.27 and minutes from December 8, 2014 - Regular (Amended - Policy number correction), January 12- Regular & Executive Session, January 15 - Special, and February 2, 2015 - Special Board Meetings.
2. Approve Elementary teacher job share position (5th grade) in 2015-16 for Stephanie Sinz and Ashley Schilling.

Motion to adjourn by Mueller, Dittman second. Carried unanimously. 8:14 PM

Respectfully submitted by,

William B. Dittman
Clerk