

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
FEBRUARY 10, 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, three Administrators and three guests were present. Absent: Mike Wolf.

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

1. Approve agenda, financial statement, checks #77100-77358 plus direct withdrawals for total of \$658,193.98 and minutes from January 13, 2014 Regular and Executive Session Board Meetings.

2.1 Accept resignation of Ashley Schilling as elementary teacher.

2.2 Accept resignation of Brady Wert, effective the end of 2013-2014 school year.

2.3 Accept retirement of Karen Paul, effective February 14, 2014.

2.4 Accept resignation of Tanille Hartwig as Head Volleyball coach.

3a. Approve adjustment to school calendar for two make up days. April 16 will be a full day for students. April 17 will be ½ day for students and ½ day In-service. June 5 will be ½ day for students and ½ day in-service.

3b. Approve 2nd Reading of Policy #453.12 and 453.12 Rule - Management of Concussion in the School Setting

Motion by Dittman, Mueller second, to adjourn to Executive Session under WI Statute Sec 19.85(1)(b)(c)(e)(f). Carried unanimously. 8:38 PM

Meeting adjourned from closed session. 9:04 PM

Respectfully submitted by,

William B. Dittman
Clerk