

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
FEBRUARY 11, 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 (Arrived 7:12, left 8:00, returned 8:40), three Administrators and five guests were present.

Motion by Mueller, Lewis second, to approve agenda and minutes from January 14, 2012 Regular and Executive Session Board Meetings. Carried.

Motion by Mueller, Lewis second, to approve financial statement, checks #74035- 74339 plus direct withdrawals for total of \$676,827.58. Carried.

Morgan Fons was student representative reporting on high school activities.

Professional Learning Community members reported on team activities from various Communities.

Preliminary results of parent survey reviewed.

Motion by Wolf, Mueller second, to adjourn to Executive Session pursuant to WI Statute Sec 19.85(1)(e). Carried unanimously. 9:25 PM

Meeting adjourned from closed session. 10:27 PM

Respectfully submitted by,

William B. Dittman
Clerk