

**SCHOOL DISTRICT OF EDGAR BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
FEBRUARY 17, 2016**

The Pledge of Allegiance was recited.

The meeting was called to order by Rick Haanstad at 6:00 P.M.

Roll Call recorded as follows: Bill Dittman, Rick Haanstad, Tess Kaiser, Gary Lewis, Corey Mueller, three Administrators and two guests were present.

Motion by Mueller, Kaiser second, to approve Agenda, Financial Statement, checks # 83447-83756 plus automatic withdrawals for total of \$643,317.36 and minutes from January 11, 2016 Regular Session Board Meeting. Carried.

Motion by Dittman, Mueller second, to approve extension of Middle School Track Coach season to match High School Track season. Carried.

Motion by Dittman, Kaiser second, to approve Rick Mueller as Assistant Varsity Baseball Coach. Carried. Corey Mueller Abstained.

Motion by Mueller, Kaiser second, to approve Breck Williamson as Assistant Middle School Track Coach. Carried

Motion by Mueller, Dittman second, to approve Matt Apfelbeck as Night Custodian. Carried.

Motion by Mueller, Kaiser second, to approve FMLA request for Miranda Friske. Carried.

Motion by Dittman, Kaiser second, to Authorize Performance Contract for Greenhouse Upgrades. Carried.

Board reviewed drafts of Policy 5000-7000-8000-9000 Series.

Motion to adjourn by Mueller, Lewis second. Carried. 9:40 PM.

Respectfully submitted by,

William B. Dittman
Clerk