

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
MARCH 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, Mike Wolf, three Administrators and five guests were present.

Travis Haanstad was the student representative.

Medford will host a Legislative meeting March 31 for Board Members.

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

1. Approve agenda, financial statement, checks #77359-77632 plus direct withdrawals for total of \$780,649.73 and minutes from February 10, 2014 Regular & Executive Sessions and February 19, 2014 Special Open & Executive Session Board Meetings.

2a) Accept retirement of Linda Christianson as elementary teacher.

2b) Approve Teacher Contracts for 2014-15 school year.

2c) Approve Letters of Intent for Co-curricular activities.

4. Approve 2014-15 CESA 9 services contract for \$25,898.00.

Motion by Dittman, Mueller second, to adjourn to Executive Session under WI Statute Sec 19.85(1)(b). Carried unanimously.

Meeting adjourned from closed session. 9:44 PM

Respectfully submitted by,

William B. Dittman
Clerk