

**SCHOOL DISTRICT OF EDGAR  
BOARD OF EDUCATION MEETING  
LIBRARY MEDIA CENTER  
MARCH 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, three Administrators and 20 guests were present. Absent: Mike Wolf

Motion by Lewis, Mueller second, to approve agenda, financial statement, checks #74340-74604 plus direct withdrawals for total of \$668,723.45 and minutes from February 11, 2013 Regular and Executive Session Board Meetings. Carried.

Motion by Dittman, Mueller second, to approve CESA 9 & 10 shared services contracts for \$26,035 & \$11,760 respectively. Carried.

Motion by Dittman, Mueller second, to approve agreement with CESA 6 for teacher effectiveness program implementation in 2013-14 school year at a cost of \$1500 plus \$80 per staff member. Carried.

School Board to meet with Edgar Village Board April 29 @ 7 PM at Village Hall.

Motion by Dittman, Mueller second, to accept Roger Kleinstick retirement. Carried.

Teacher contracts were signed.

Motion by Mueller, Dittman second, to adjourn to Executive Session pursuant to WI Statute Sec 19.85(1)(c)(e). Carried unanimously. 8:52 PM

Meeting re-convened from closed session. 10:02 PM

Motion by Dittman, Mueller second, to offer a 2.5% Base Wage salary increase to EPEA. Carried.

Motion to adjourn by Dittman, Mueller second. Carried. Meeting Adjourned 10:07 PM.

Respectfully submitted by,

William B. Dittman  
Clerk