

**SCHOOL DISTRICT OF EDGAR BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
MARCH 16, 2015**

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, one Administrator and nine guests were present. Sinz & Witt excused for supervising community event.

Marissa Hakala presented the student report.

Chris Trawicki presented information on his first year as the District IT Coordinator. He discussed the 1-to-1 initiative with grades 6-8, the Tech Plan, converting from Groupwise to Google, and migrating from Novell to Microsoft.

Motion by Mueller, Wolf second, to approve Agenda, Financial Statement, checks # 80463-80751 plus automatic withdrawals for total of \$652,802.13 and minutes from February 9, 2015 Regular Board Meeting. Carried

Motion by Mueller, Dittman second to approve FMLA leave request for Angela Kollmansberger. Carried.

Motion by Mueller, Wolf second, to approve 2015-16 school calendar. Carried.

Motion by Dittman, Mueller second, to approve Resolution Awarding the Sale of \$1,455,000 General Obligation School Improvement Bonds. Carried. See Addendum for full resolution.

Motion by Dittman, Mueller second, to approve 2015-16 CESA 9 contract. Carried

Motion by Mueller, Lewis second, to approve 2015-16 CESA 10 contract. Carried

Motion by Mueller, Wolf second, to give authorization to Administration to enter into contracts not to exceed \$1,451,084 with CTS Group and ICS Consulting for Act 32 projects. Carried.

Motion by Mueller, Lewis second to adjourn to Executive Session under WI Statute Sec 19.85(1)(c)(e). Carried unanimously. 8:05 PM

Meeting adjourned from Executive Session @ 9:16 PM.

Respectfully submitted by,

William B. Dittman
Clerk