

**SCHOOL DISTRICT OF EDGAR BOARD OF EDUCATION MEETING  
LIBRARY MEDIA CENTER  
MARCH 16, 2016**

The Pledge of Allegiance was recited.

The meeting was called to order by Gary Lewis at 6:00 P.M.

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

Motion by Mueller, Kaiser second, to approve Agenda, Financial Statement, checks # 83757 - 84006 plus automatic withdrawals for total of \$687,440.82 and minutes from February 17, 2016 Regular Session Board Meeting. Carried.

Motion by Mueller, Dittman second, to accept retirement of Jean Abreu. Carried.

Motion by Dittman, Mueller second, to accept retirement of Jim Steinke. Carried.

Motion by Mueller, Kaiser second, to accept resignation of Brooke Allen as JV Volleyball Coach. Carried

Motion by Kaiser, Mueller second, to accept resignation of Josh Eberhardt Assistant Baseball Coach. Carried

Morgan Mueller, Barb Lacke and Lisa Nowak are designated Election Canvassers for April 5 election.

Motion by Mueller, Kaiser second, to approve 1<sup>st</sup> Reading of Policy Series 5000, 7000, 8000 & 9000. Carried.

Motion by Dittman, Kaiser second, to approve 1<sup>st</sup> Reading of Policies from Volume 25 Number 1: 0100, 0140, 0160, 1130, 2131.01, 3120.06, 3120, 3217, 3230, 3340, 3440, 4217, 4230, 4340, 4440, 5111. 5200, 5320, 5460, 5772, 6110, 6111, 6320, 7217, 7510, 8310, 8330, 8453.01, 8500, 9700.01 & 9700. Carried.

Motion by Mueller, Dittman second, to approve CESA 9 contract for 2016-17. Carried.

Motion by Mueller, Dittman second, to adjourn to Executive Session under WI Statute Sec 19.85(1)(b)(c)(f). Carried unanimously. 7:05 PM.

Meeting adjourned from Executive Session @ 7:15 PM.

Respectfully submitted by,

William B. Dittman  
Clerk