

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
APRIL 8, 2013**

Pledge of Allegiance was recited.

The meeting was called to order by Rick Haanstad at 7:07 P.M.

Roll Call recorded as follows: Bill Dittman, Rick Haanstad, Gary Lewis, Corey Mueller, Mike Wolf, three Administrators and seven guests were present.

Motion by Mueller, Lewis second, to approve minutes from March 11, 2013 Regular and Executive Session Board Meetings. Carried.

Motion by Mueller, Dittman second, to approve agenda, financial statement, checks #74605-74876 plus direct withdrawals for total of \$1,113,133.28. Carried.

Andrea Krause was the student representative reporting on the NYC band & choir trip and Youth Options.

Motion by Mueller, Wolf second, to accept resignation of Rebecca Larson from cafeteria staff. Carried

Motion by Mueller, Lewis second, to accept Marilyn Sonnentag retirement. Carried

Motion by Mueller, Dittman second, to accept Jerry Sinz retirement. Carried

Motion by Dittman, Mueller second, to approve one year leave of absence for Ashley Schilling. Carried.

Motion by Mueller, Dittman second to approve First Reading of revision to Graduation & Credit Policy #345.6-Rule (2). Carried

Motion by Wolf, Lewis second, to adjourn to Executive Session pursuant to WI Statute Sec 19.85(1)(e). Carried unanimously. 8:41 PM

Meeting adjourned from closed session. 10:40 PM

Respectfully submitted by,

William B. Dittman
Clerk