

**SCHOOL DISTRICT OF EDGAR BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
APRIL 13, 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, three Administrators and 10 guests were present. Absent: Mike Wolf

FFA Parliamentary Procedure Team performed demonstration.

Brooke Davis gave progress report on Peaceful Solutions Counseling.

Motion by Mueller, Lewis second, to approve Agenda, Financial Statement, checks # 80752-80989 plus automatic withdrawals for total of \$1,270,105.42 and minutes from March 16, 2015 Regular & Executive Session Board Meeting. Carried

Motion by Dittman, Lewis second, to approve 2015-16 Teacher contracts and accept resignation of Talena Bliven, effective at end of school year. Carried.

Motion by Mueller, Dittman second, to adjourn to Executive Session under WI Statute Sec 19.85(1)(c)(e). Carried unanimously. 8:16 PM

Meeting adjourned from Executive Session @ 9:26 PM.

Respectfully submitted by,

William B. Dittman
Clerk