

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
APRIL 14, 2014**

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, three Administrators and five guests were present.

Alayna Hoesly was the student representative.

Motion by Wolf, Lewis second, to approve agenda, financial statement, checks #77650-77893 plus direct withdrawals for total of \$1,184,405.60 and minutes from January 13 Regular (Revised), February 10 Regular (Revised), March 10 Regular, March 10 Executive, March 26 Special and March 26, 2014 Special Executive Session Board Meetings. Carried

Motion by Dittman, Wolf, second, to approve Personnel Consent agenda items. Carried.

2.a FMLA requests by Michelle Murkowski and Danielle Smith.

2.b.1 Danielle Diedrich as HS math teacher

2.b.2 Matt Reinders as HS Ag/Tech Ed teacher

2.b.3 Chris Trawicki as District Technology Coordinator

2.b.4 John VanDerLeest as Night Custodian

2.b.5 Melanie Ellenbecker as long term substitute for Michelle Murkowski

2.c Oath of Office administered to Rick Haanstad

2.d Appointed Gary Lewis as Marathon County Special Ed representative.

Motion by Mueller, Lewis second, to approve Policy Consent agenda items. Carried.

3a. Early graduation request by Allison Wesener

3b. Revised 2013-14 calendar make-up days to have Thursday, June 5 as ½ day for students, full day for staff and Friday June 6 as ½ day for staff.

3c. Authorize Resolution to Withdraw from Marawood Conference

Motion by Wolf, Lewis second, to approve change to WEA Trust health insurance with 500/1000 deductible for 2014-15 school year. Carried.

Motion by Wolf, Mueller second, to approve authorization to proceed with pursuing Act 32 items with General Energies. Carried.

Motion to adjourn by Dittman, Wolf second. Carried. 9:45 PM

Respectfully submitted by,

William B. Dittman
Clerk