

**SCHOOL DISTRICT OF EDGAR BOARD OF EDUCATION MEETING  
LIBRARY MEDIA CENTER  
APRIL 20, 2016**

The Pledge of Allegiance was recited.

The meeting was called to order by Rick Haanstad at 6:00 P.M.

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

Chris Trawicki provided a status update of the district IT structure.

Jamie McDonald, M3 Insurance, gave presentation for forming a Health Co-op and 2016-17 quotes for insurance premiums with HSA options.

Motion by Mueller, Lewis second, to approve Agenda, Financial Statement, checks # 84007-84258 plus automatic withdrawals for total of \$1,467,386.35 and minutes from March 16, 2016 Regular & Executive Session Board Meeting. Carried.

Motion by Mueller, Kaiser second, to approve 2016-2017 teacher contracts. Carried.

The Oath of Office was administered to Bill Dittman & Gary Lewis.

Motion by Mueller, Dittman second, to accept resignations of Miranda Friske (3<sup>rd</sup> Grade) and Ashley Votis (1<sup>st</sup> Grade) as Elementary Teachers. Carried.

Motion by Kaiser, Lewis second, to accept resignation of Sara Tatro as 6<sup>th</sup> Grade Volleyball Coach. Carried

Motion by Mueller, Kaiser second, to approve Connor Handrick as Assistant Baseball Coach. Carried

Motion by Dittman, Kaiser second, to approve contracts for Andrew Diestelhorst as HS Math Teacher and Nathan Dahl as HS Science Teacher. Carried.

Motion by Mueller, Kaiser second, to approve FMLA request for Sara Zastrow. Carried.

Motion by Mueller, Kaiser second, to approve 2016-2017 School Calendar revisions. Carried.

Motion by Dittman, Mueller second, to approve 1st Reading revisions of Policy #5430: Class Rank & Policy #2271: Youth Options. Carried.

Motion by Mueller, Kaiser second, to approve Resolution for forming a Health Insurance Co-op. Carried.

No action taken on Property Insurance agenda item.

Motion by Dittman, Kaiser second, to adjourn to Executive Session under WI Statute Sec 19.85(1)(c)(f). Carried unanimously. 8:02 PM.

Meeting adjourned from Executive Session @ 9:20 PM.

Respectfully submitted by,

William B. Dittman,  
Clerk