

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
MAY 12, 2014**

Pledge of Allegiance was recited.

The meeting was called to order by Cari Guden at 7:00 P.M.

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

Haanstad nominated by Dittman/Mueller for President. Elected by unanimous ballot.

Mueller nominated by Wolf/Lewis for Treasurer. Elected by unanimous ballot.

Dittman nominated by Lewis/Wolf for Clerk. Elected by unanimous ballot.

Lewis nominated by Wolf for Vice President. Elected by unanimous ballot.

Justin Williams was the student representative reporting on his high school activities and college plans.

Colin Hanson presented tentative plans for upcoming guest speakers.

Dennis Webb & Kristine Hafferman reviewed music programs and upcoming New Orleans trip in December.

Mike Piper and Jim Bain from General Energy Brokerage & Consulting presented further details about potential maintenance items that may be addressed with Act 32 action. Wolf and Mueller volunteered to be Board representatives on any Act 32 committee meetings.

Cari Guden reviewed results of the Perception survey taken by students, staff & parents.

Lisa Witt reviewed material to be presented to parents who may have children enrolled in the new multi-age (mixed grade) elementary class sections for next year.

Jordan Sinz presented plans for implementing Individualized Learning Plans for all students in 6-8 grades next year.

Motion by Mueller, Wolf second, to approve consent agenda items. Carried.

Consent Agenda Items

1. Approve financial statement, checks # 77894 – 78113 plus direct withdrawals for \$682,484.36 and minutes from Regular Board Meetings from Feb 10 (Revised), March 10 (Revised) and April 14, 2014. Revisions were date typos.

2. Annual Organizational Structure

Designate Wells Fargo as official depository.

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Designate Record Review as official newspaper for legal notice publications.
Designate Regular Board meetings on second Monday of each month at 7:00 PM
in LMC.

Designate Ruder Ware as legal advisory firm.

Designate Haanstad as WASB correspondent.

Designate Dittman as CESA Convention delegate.

3. Policy

Approve first reading of Policy #453.4: Administering Medication to Students

4. Finance

Approve Delta Dental Insurance rate (0% increase).

Approve 1st Agency Student Insurance rate (0% increase).

Approve WIAA membership agreement.

Approve Support Staff and Administration 2% Salary increase for 2014-15.

Accept Open Enrollment report.

Approve CESA 7 Curriculum Companion contract for 2014-15.

Acknowledge use of school building as Red Cross Disaster Shelter.

Diplomas were signed for graduates.

Motion to adjourn to Exec Session under WI Statute Sec. 19.85(1)(c)(e) by Mueller,
Dittman second. Carried unanimously. 10:20 PM.

Meeting adjourned from closed session @ 10:50 PM.

Respectfully submitted by,

William B. Dittman
Clerk