

**SCHOOL DISTRICT OF EDGAR  
BOARD OF EDUCATION MEETING  
LIBRARY MEDIA CENTER  
MAY 13, 2013**

Pledge of Allegiance was recited.

The meeting was called to order by Dave Brandvold at 7:00 P.M.

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

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

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

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

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

Motion by Mueller, Lewis second, to approve minutes from Regular & Executive Sessions of April 8 and Special & Executive Sessions of April 17, 2013. Carried.

Motion by Mueller, Dittman second, to approve financial statement, checks # 74877 – 75115 plus direct withdrawals for \$611,094.22. Carried.

Holly Denfeld was the student representative reporting on student activities.

Motion by Mueller, Wolf second to designate Wells Fargo as official depository. Carried.

Motion by Dittman, Wolf second to designate Record Review as official newspaper for legal notice publications. Carried.

Motion by Dittman, Lewis second to designate Regular Board meetings on second Monday of each month at 7:00 PM in LMC. Carried.

Motion by Wolf, Mueller second to designate Ruder Ware as legal advisory firm. Carried.

Motion by Wolf, Lewis second to designate Haanstad as WASB correspondent. Carried.

Motion by Mueller, Wolf second to designate Dittman as CESA Convention delegate. Carried.

Motion by Dittman, Mueller second to designate Lewis as Special Education Board representative. Carried.

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

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Proposal for salary schedule for 2013-2014 reviewed. No action taken.

Motion by Wolf, Mueller second to approve start of Health Savings Accounts starting Jan 1, 2014.

Motion by Wolf, Dittman second to approve Student Insurance through First Agency for the amount of \$25,000 per student at a premium of \$13,136 and an additional amount of \$1,000,000 for each athlete at a total cost of \$670 to cover each student in grades 7-12 athletics. Carried.

Motion by Wolf, Mueller second to approve Technology position for Sue Kuhnmuensch. Carried.

Motion by Dittman, Mueller second to approve letters of intent to hire for co-curricular positions. Carried 4-0. Haanstad abstain.

Motion by Wolf, Lewis second to approve contract for Edgar Child Learning Center contingent upon insurance. Carried.

Motion by Lewis, Wolf second to accept Open Enrollment Applicants for all presently available programs.

Principals reviewed WKCE scores and reported on student activities.

Diplomas were signed for 48 graduates.

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

Meeting adjourned from closed session @ 11:21 PM.

Respectfully submitted by,

William B. Dittman  
Clerk