

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
JUNE 9, 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. Two Administrators and two guests were present. Absent: Mike Wolf .

Kevin Terry, Ruder Ware, introduced himself as our school legal representative.

Tiffany Braunel presented the 2013-14 Library Media Center report.

Principals presented MAP testing results.

1. Motion by Lewis, Mueller second, to approve financial statement, checks # 78114-78395 plus direct withdrawals for \$605,478.01 and minutes from May 12, 2014 Regular & Executive Session Board Meetings. Carried.

2a) Motion by Mueller, Lewis second, to approve Breit Nelson as Head Volleyball Coach. Carried 3-1.

2b) Motion by Mueller, Dittman second, to approve changing the positions of Head Custodian, Rob Rauen, and Food Service Supervisor, Theresa Kraft, from hourly to salaried. Carried.

Motion by Dittman, Mueller second, to approve Policy Agenda items by consent. Carried.

3a) Approve 2014-15 School Calendar revisions as presented.

3b) Approve second reading of Policy #453.4: Administering Medication to Students

3c) Approve Employee Handbook for 2014-15

Motion by Mueller, Dittman second, to approve Finance Agenda items by consent. Carried.

4a) Approve WIAA Middle school membership agreement

4b) Approve Stratford Insurance Agency premium for 2014-15. (Liability and Workman's Comp)

4c) Approve utilizing General Energy Brokerage & Consulting (GEBC) to assist district with Act 32 project planning and implementation.

Motion to adjourn to Exec Session under WI Statute Sec. 19.85(1)(c)(e) by Mueller, Dittman second. Carried unanimously. 7:50 PM.

Meeting adjourned from closed session @ 9:00 PM.

Respectfully submitted by,

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William B. Dittman
Clerk