

**SCHOOL DISTRICT OF EDGAR  
BOARD OF EDUCATION MEETING  
LIBRARY MEDIA CENTER  
JUNE 10, 2013**

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 17 guests were present.

Motion by Lewis, Mueller second, to approve minutes from May 13 Regular and May 21 & May 22, 2013 Special Board Meetings. Carried.

Motion by Mueller, Wolf second, to approve financial statement, checks #75116- 75440 plus direct withdrawals for total of \$731,797.10. Carried.

McKinstry Engineering presented report on potential Energy Exemption plan benefits.

Motion by Wolf, Lewis second, to approve Morgan Mueller as District Bookkeeper. Carried 4-0. Abstain: Corey Mueller

Motion by Mueller, Wolf second, to accept resignation of Debbie Chapman from School Counselor position. Carried.

Motion by Dittman, Mueller second, to accept Kathie Handrick retirement. Carried

Motion by Mueller, Dittman second, to accept Kathy Rauen retirement. Carried

Motion by Wolf, Lewis second to approve contract for Cari Guden as District Administrator. Carried.

Motion by Wolf, Dittman second to approve staff salary package raise at the CPI rate of 2.07% plus up to an additional \$4000 in supplemental pay. Carried. (Note: \$4000 is total for entire staff, not any individual.)

Motion by Mueller, Wolf second to approve policy from Stratford Insurance for District Liability & Workman's Comp Insurance at a premium of \$39,131 for the 2013-14 school

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year. Carried.

Motion by Wolf, Mueller second, to adjourn to Executive Session pursuant to WI Statute Sec 19.85(1)(e). Carried unanimously. 10:11 PM

Meeting adjourned from closed session. 10:55 PM

Respectfully submitted by,

William B. Dittman  
Clerk