

**SCHOOL DISTRICT OF EDGAR BOARD OF EDUCATION MEETING**  
**LIBRARY MEDIA CENTER**  
**JUNE 17, 2015**

Pledge of Allegiance was recited.

The meeting was called to order by Gary Lewis at 6:00 P.M.

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

Motion by Mueller, Kaiser second, to approve Agenda, Financial Statement, checks # 81275-81558 plus automatic withdrawals for total of \$686,723.80 and minutes from May 11, 2015 Regular & Executive Session Board meetings. Carried.

Motion by Mueller, Dittman second, to approve Teacher Contract Addendums. Carried.

Note: Addendums were to add revised salaries due to original contracts being issued when increases were unknown.

Motion by Mueller, Kaiser second, to approve 2<sup>nd</sup> Reading of Policy #631: Post Issuance Tax Exempt Bond Compliance. Carried.

Motion by Mueller, Kaiser second, to approve Employee Handbook for 2015-16. Carried.

Motion by Dittman, Mueller second, to approve Edgar School Board Resolution Adopting a 403(b) Plan Document. Carried.

Motion by Mueller, Kaiser second, to approve WIAA Middle School membership agreement. Carried.

Motion by Mueller, Kaiser second, to approve 2015-16 School Liability & Workman's Comp Insurance from Stratford Insurance Agency for \$43,828.00. Carried.

Motion by Mueller, Kaiser second, to adjourn to Executive Session under WI Statute Sec 19.85(1)(a)(f). Carried unanimously. 7:35 PM

Meeting reconvened from Executive Session @ 8:52 PM.

Motion by Dittman, Mueller second, to set Summer School Administrator salary at \$4,500.00 to coordinate and oversee program. Carried.

Motion to adjourn by Dittman, Mueller second. Carried. Adjourned 8:53 PM.

Respectfully submitted by,

William B. Dittman  
Clerk