

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
JULY 14, 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. Three Administrators and two guests were present. Absent: Mike Wolf .

Motion by Mueller, Lewis second, to approve consent agenda. Carried

Consent Agenda Items:

1. Approve Financial Statement and minutes from June 9 & 23, 2014 Regular and June 9 & 23, 2014 Executive Session Board Meetings.

2a) Approve resignation of Jeff Chandonais from elementary teaching contract.

2b) Approve Elementary teaching contract for Talena Bliven.

3a) Approve two year transportation contract with Fischer Bus Service for 2014-16 school years with a 2% increase for each year.

3b) Approve purchase of Marathon County Special Ed building. Purchase price of \$48,000 less the 1/6 share of Edgar Schools for net price of \$40,000.

3c) Approve issuance of credit cards to Tiffany Braunel (Library) and Chris Trawicki (Tech Coordinator).

Motion to adjourn to Exec Session under WI Statute Sec. 19.85(b)(c) by Mueller, Lewis second. Carried unanimously. 7:49 PM.

Meeting adjourned from closed session @ 9:14 PM.

Respectfully submitted by,

William B. Dittman
Clerk