

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
JULY 8, 2013**

Pledge of Allegiance was recited.

The meeting was called to order by Rick Haanstad at 7:05 P.M.

Roll Call recorded as follows: Bill Dittman, Rick Haanstad, Gary Lewis, Corey Mueller, Mike Wolf, three Administrators and no guests were present.

Motion by Dittman, Wolf second to approve agenda. Carried.

Motion by Mueller, Wolf second, to approve Financial Statement and minutes from May 30 Regular & Exec Session, June 10 Regular & Exec Session, June 24 Special Board Meeting and June 24 Budget Hearing. Carried.

Motion by Wolf, Mueller second, to accept resignation of Sonia Heidmann.. Carried.

Motion by Dittman, Lewis second, to approve one year contract for John Paulson as long term substitute. Carried.

Motion by Dittman, Mueller second, to approve contract for Sara Tatrow as Elementary/Middle School Guidance Counselor. Carried.

Motion to adjourn by Wolf, Mueller second. Carried. 8:45 PM

Respectfully submitted by,

William B. Dittman
Clerk