

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
AUGUST 11, 2014**

Pledge of Allegiance was recited.

The meeting was called to order by Gary Lewis at 7:00 P.M.

Roll Call recorded as follows: Bill Dittman, Gary Lewis, Corey Mueller & Mike Wolf. Three Administrators and six guests were present. Absent: Rick Haanstad .

A Puerto Rico trip report was presented by students and staff.

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

Consent Agenda Items:

1. Approve Financial Statement, checks # 78628-78817 and automatic withdrawals for total of \$437,558.13 and minutes from July 14, 2014 Regular and Executive Session Board Meetings.

2. Approve milk bid from Dean Foods/Morning Glory Dairy.

3. Approve 2014-15 Student Handbooks.

Motion to adjourn by Mueller, Wolf second. Carried. Adjourned @ 8:14 PM.

Respectfully submitted by,

William B. Dittman
Clerk