

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
AUGUST 12, 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 10 guests were present.

Elective Teaching Staff reported on summer training activities.

Brooke Davis reported on changes to the student portfolio requirements.

Theresa Kraft reported on the lunch program status.

Motion by Mueller, Lewis second, to approve agenda, financial statement, checks #75696- 75823 plus direct withdrawals for total of \$351,480.10 and minutes from July 8, 2013 Regular Board Meeting. Carried.

Motion by Wolf, Mueller second, to approve 4K part time aide positions for Wendy Chojnowski and Tracey Lehman. Carried.

Motion by Wolf, Mueller second, to accept resignation of John Paulson as long term substitute. Carried.

Motion by Mueller, Lewis second, to approve a one year contract for Ashley Haynes as a long term substitute. Carried.

Motion by Wolf, Mueller second, to approve a part time Tech Ed position for Jerry Sinz. Carried

Motion by Wolf, Mueller second, to accept retirement of Karen Paul, effective December 31, 2013. Carried.

Motion by Dittman, Lewis second to approve first reading of Policy #453.4, #453.4 Rule and #453 Exhibits regarding Administering Medication. Carried.

Motion by Lewis, Mueller second to approve first reading of Policy #835.1 regarding use of Edgar Wellness Center. Carried

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Motion by Dittman, Wolf second to approve Student Handbooks. Carried.

Motion by Dittman, Wolf second to approve Employee Handbook. Carried.

Motion by Mueller, Dittman second to approve milk contract bid from Morning Glory Dairy. Carried.

Motion to adjourn by Mueller, Lewis second. Carried.

Respectfully submitted by,

William B. Dittman
Clerk