

**SCHOOL DISTRICT OF EDGAR  
BOARD OF EDUCATION MEETING  
LIBRARY MEDIA CENTER  
SEPTEMBER 8, 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, Gary Lewis, Rick Haanstad & Mike Wolf, three Administrators and nine guests were present. Absent: Corey Mueller .

New staff members were introduced to the Board.

Motion by Wolf, Lewis second, to approve Financial Statement, checks # 78818-79019 plus automatic withdrawals for total of \$339,183.42 and minutes from August 11, 2014 Regular and August 22, 2014 Special Board Meetings.

Motion by Dittman, Wolf second, to approve Resolution authorizing temporary borrowing in the amount not to exceed \$1,800,000.00 from RW Baird at a rate of 0.6768%, pursuant to WI Statutes Section 67.12(8)(a)1.

Motion to adjourn by Wolf, Lewis second. Carried. Adjourned @ 7:55 PM.

Respectfully submitted by,

William B. Dittman  
Clerk