

**SCHOOL DISTRICT OF EDGAR BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
SEPTEMBER 16, 2015**

Pledge of Allegiance was recited.

The meeting was called to order by Rick Haanstad at 6:00 P.M.

Roll Call recorded as follows: Bill Dittman, Rick Haanstad, Tess Kaiser, Gary Lewis, Corey Mueller, three Administrators and 16 guests were present.

New staff members were introduced.

Colin Hanson presented the schedule for the Traveling Vietnam War Monument Display.

ACT 32 building progress report given by Jeff Hilden, ICS Consulting. All project installations complete but some minor adjustments still being made. Minimal contingencies needed so total of projects was under budget.

Cari Guden announced that the Edgar Jazz Band was selected to perform at the State School Board Convention in Milwaukee on Jan 20, 2016.

Regular Board meeting on Oct 21 rescheduled for Oct 27, 6PM to allow tax levy information to be included.

Citizen group discussed proposed Anti-Harassment & Bullying policies.

Motion by Mueller, Kaiser second, to approve Agenda, Financial Statement, checks # 82038 - 82235 plus automatic withdrawals for total of \$685,702.56 and minutes from August 19, 2015 Regular & Executive Session Board Meetings. Carried.

Motion by Mueller, Lewis second, to accept FMLA leave requests for Penny Nowak, Katie Haas & Kevin Koch. Carried.

Motion by Dittman, Mueller second, to approve Resolution authorizing temporary borrowing in the amount not to exceed \$1,800,000.00 pursuant to WI Statutes Section 67.12(8)(a)1 and accept bid of 0.8% from Banker's Bank. Carried.

Motion by Mueller, Kaiser second, to withdraw from the Local Government Property Insurance Fund effective Sept 30, 2015. Carried.

Motion by Mueller, Dittman second to accept Stratford Insurance property insurance bid of \$35,960 with \$2,500 deductible, effective Oct 1, 2015. Carried.

Motion by Mueller, Kaiser second to approve:
Policy #5517 Student Anti-Harassment - Second Reading
Policy #5517.01 Bullying and #5517 Exhibit - Second Reading
Motion Carried.

Motion to adjourn by Dittman, Kaiser second. Carried. 7:16 PM.

Respectfully submitted by,

William B. Dittman
Clerk