

**SCHOOL DISTRICT OF EDGAR  
BOARD OF EDUCATION MEETING  
LIBRARY MEDIA CENTER  
SEPTEMBER 9, 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 five guests were present.

New staff members were introduced.

Motion by Mueller, Lewis second, to approve agenda, financial statement, checks #75824-76019 plus direct withdrawals for total of \$384,986.77 and minutes from Aug 12 Regular, Aug 19 & 30 Special and Aug 19 & 30 Special Executive Board Meetings. Carried.

Motion by Dittman, Mueller second, to approve Letters of Intent to hire Co-Curricular staff. Carried 3-0.  
Abstain: Haanstad & Lewis

Motion by Mueller, Lewis second to approve:

Second reading of Policy #453.4, #453.4 Rule and #453 Exhibits regarding Administering Medication and Policy #835.1 regarding use of Edgar Wellness Center.

First Reading of Policy #345.6-Rule #2 Regarding Specific Graduation Requirements.

Carried

Motion by Wolf, Mueller second to approve Early Graduation request by Sarah Hamann per Policy 345.61. Carried.

Motion by Mueller, Dittman second, to approve a Resolution authorizing temporary borrowing in the amount not to exceed \$1,850,00.00 pursuant to Section 67.129(8)(a)1 Wis. Stats. Carried.

Motion by Mueller, Dittman second to approve bid from US Bank @ 0.536% for Short Term Borrowing. Carried.

Motion to adjourn by Dittman, Mueller second. Carried. 8:35 PM

Respectfully submitted by,

William B. Dittman  
Clerk