

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
OCTOBER 13, 2014**

Pledge of Allegiance was recited.

The meeting was called to order by Rick Haanstad at 7:06 P.M.

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

Allison Kornack presented student report.

The Science curriculum was presented by staff members.

The regular Nov 10 Board meeting moved to Nov 11 due to special guest presentation by Triple Nickles. Special Finance/Budget Meeting set for October 27.

Motion by Wolf, Lewis second, to approve Financial Statement, checks # 79020-79303 plus automatic withdrawals for total of \$763,976.22 and minutes from September 8, 2014 Regular Board Meeting. Carried.

Motion by Mueller, Wolf second, to approve FMLA requests for Jodi Smith and Jessica Ristow and Co-curricular positions for Talena Bliven for Middle School Track and Lisa Nowak for Elementary Yearbook. Carried.

Motion by Mueller, Wolf second, to deny request for long term lease of Auditorium. Carried. .

Motion by Dittman, Mueller second to approve Aaron Weiler request for early graduation. Carried.

Motion by Mueller, Wolf second, to approve 1st reading of revision to Policy #345.41- Grades 4/8 Advancement. Carried.

Motion to adjourn by Mueller, Wolf second. Carried. Adjourned @ 10:00PM.

Respectfully submitted by,



William B. Dittman
Clerk