

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
NOVEMBER 11, 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, Rick Haanstad, Gary Lewis, Corey Mueller & Mike Wolf, three Administrators and four guests were present.

Kaleb Wolf presented student report.

Lisa Voissen, Baird, reviewed present debt financing and potential finance options for Act 32 borrowing.

Motion by Mueller, Wolf second, to approve Financial Statement, checks # 79304-79612 plus automatic withdrawals for total of \$793,243.27 and minutes from October 13, 2014 Regular and October 27, 2014 Special Board Meeting. Carried.

Motion by Dittman, Mueller second, to approve 12 week FMLA leave request for Tiffany Braunel. Carried.

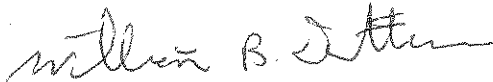
Motion by Dittman, Mueller second, to approve Policy Revisions as follows:

Policy #345.41- Grades 4/8 Advancement - 2nd reading .
Policy #423 Public School Open Enrollment & #423 Rule - 1st reading
Policy #443.4 Student Tobacco, Alcohol and Other Drug Use - 1st reading
Policy #522.2 Tobacco Use by Staff on School Premises - 1st reading
Policy #831 Tobacco Use on School Premises - 1st reading

Revisions to Tobacco Related Policies added banning of e-cigarettes. Carried.

Motion to adjourn by Mueller, Lewis second. Carried. Adjourned @ 8:32 PM.

Respectfully submitted by,



William B. Dittman
Clerk