

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
DECEMBER 8, 2014**

Pledge of Allegiance was recited.

The meeting was called to order by Gary Lewis at 7:00 P.M.

Roll Call recorded as follows: Bill Dittman, Gary Lewis, Corey Mueller, three Administrators and 15 guests were present. Absent: Rick Haanstad, Mike Wolf

Trevor Scheiderer presented student report.

Jon Trautman, Schenck, presented audit of Annual Financial Report.

Motion by Dittman, Mueller second, to approve consent agenda items.

Consent Items:

1. Approve Agenda, Financial Statement, checks # 79613-79862 plus automatic withdrawals for total of \$749,748.04 and minutes from November 11, 2014 Regular Board Meeting.

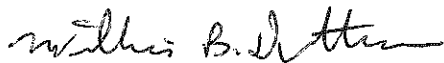
2. Approve FMLA leave requests for Mike Mroczenski and Stephanie Sinz.

3. Approve Policy Revisions as follows:

Policy #423 Public School Open Enrollment & #423 Rule - 2nd reading
Policy #443.4 Student Tobacco, Alcohol and Other Drug Use - 2nd reading
Policy #522.2 Tobacco Use by Staff on School Premises - 2nd reading
Policy #831 Tobacco Use on School Premises - 2nd reading
Policy #462 Technical Excellence Scholarship - 1st reading
Policy #343.3 Course Options Program & 343.3 Rule - 1st Reading

Motion to adjourn by Mueller, Dittman second. Carried. Adjourned @ 8:30 PM.

Respectfully submitted by,



William B. Dittman
Clerk