

**SCHOOL DISTRICT OF EDGAR BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
JULY 15, 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 22 guests were present.

ACT 32 building progress report given by CTS.

Discussed draft report of Strategies to Address Communication regarding School Atmosphere, Discipline & Bullying

Motion by Mueller, Kaiser second, to approve Agenda, Financial Statement, checks # 81559-81854 plus automatic withdrawals for total of \$1,370,769.77 and minutes from June 17, 2015 Regular & Executive Session; June 29, 2015 Special Board Meeting and June 29, 2015 Budget Hearing. Carried.

Motion by Mueller, Lewis second, to approve personnel items:

- a. Resignation of Julie Bauer
- b. Hiring of Jackie Inhoff - Elementary Teacher
- c. Hiring Sarah Mucha - High School Secretary
- d. FMLA request by Andrew Lukasko

Motion Carried.

Motion by Mueller, Kaiser second, to adjourn to Executive Session under WI Statute Sec 19.85(b)(c). Carried unanimously. 7:22 PM

Meeting adjourned from Executive Session @ 8:33 PM.

Respectfully submitted by,



William B. Dittman
Clerk