

**EDGAR SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
NOVEMBER 2, 2009**

Pledge of Allegiance was recited.

The meeting was called to order by Sue Haupt at 7:00 PM.

Roll call was recorded as follows: Sue Haupt, Bill Dittman, Rick Haanstad, Mike Wolf, and Gary Lewis. Three Administrators and eight guests.

Motion by Haanstad, second by Wolf to approve agenda, minutes of October 12, 2009 Regular Board Meeting, October 12, 2009 Executive Session, October 25, 2009 Special Board Meeting, October 25, 2009 Executive Session and bills for payment on check 63691 thru check 64020 totaling \$680,444.91. Motion Carried.

Jon Trautman of Schenck Business Solutions reviewed 2008-2009 Audit Report with Board.

Four Edgar Students reviewed the Marawood Leadership Workshop they attended.

Discussed Facility remodeling/Building proposal.

Motion by Lewis, second by Dittman to approve second reading of AED District Medical Advisor Policy #453.11, Motion Carried.

Motion by Dittman, second by Haanstad to approve purchasing the Hendler property. Motion Carried.

Motion by Dittman, second by Wolf to approve resignation of Colin Hanson as Head Volleyball Coach. Motion Carried.

Gary Lewis reviewed October Special Education meeting.

Motion by Dittman, second by Haanstad to adjourn to Executive Session under Wis. Statue Sec. 19.85(1)(c). Motion Carried.

.

Respectfully submitted by,

Gary A Lewis

Clerk