

**EDGAR SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
NOVEMBER 23, 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 three guests.

Motion by Haanstad, second by Dittman to approve agenda. Motion Carried.

Motion by Haanstad second by Dittman to have Quales & Brady prepare referendum paperwork. Motion Carried.

Motion by Wolf second by Lewis to adjourn at 7:56 PM. Motion Carried.

Respectfully submitted by,

Gary A Lewis
Clerk