

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE
NOVEMBER 16, 2011**

Pledge of Allegiance was recited.

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

Roll Call recorded as follows: Bill Dittman, Rick Haanstad, Sue Haupt, Gary Lewis one Administrator and no guests were present. Absent: Mike Wolf

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

Motion by Haanstad, Lewis second, to approve Resolution authorizing the issuance and sale of \$3,200,000 Taxable General Obligation Refunding Bonds (Qualified Zone Academy Bonds - Direct Payment). Carried.

Motion to adjourn by Haanstad, Lewis second. Carried. Adjourned 7:05 AM.

Respectfully submitted by,

William B. Dittman
Clerk