

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
NOVEMBER 8, 2010**

Pledge of Allegiance was recited.

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

Roll Call recorded as follows: Bill Dittman, Rick Haanstad, Sue Haupt , Gary Lewis, Mike Wolf. Three Administrators and five guests were present.

Motion by Haanstad, Lewis second, to approve agenda, financial statement, checks #66929 - 67262 plus direct withdrawals for \$777,273.20 total and minutes from Oct 11, 2010 Regular Board Meeting and Oct 28, 2010 Special Board Meeting. Carried.

Elementary Teachers demonstrated learning methods from the new K-5 math curriculum.

Motion by Haanstad, Lewis second, to accept all lowest sub-contractor bids as presented. Carried.

Motion by Wolf, Dittman second, to approve first reading of credit card use policy. Carried.

Election notice given for seat held by Rick Haanstad.

Motion to adjourn by Lewis, Dittman second. Carried. Adjourned 9:24 PM

Respectfully submitted by,

William B. Dittman
Clerk