

**EDGAR SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
LIBRARY MEDIA CENTER  
OCTOBER 12, 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 seven guests.

Motion by Wolf, second by Dittman to approve agenda, minutes of September 14, 2009 Regular Board Meeting and bills for payment on check 63124 thru check 63328 totaling \$292,488.10 Motion Carried.

Somerville Associates discussed building plan and cost with board

Scheduled meeting for budget approval for October 25, 2009 at 6:30 pm.

Scheduled regular November meeting for November 2, 2009 at 7:00 pm.

Motion by Wolf, second by Haanstad to approve Print Management Plan with E O Johnson, Motion Carried.

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

Discussed playground fence requested by neighbors.

Sue Haupt reviewed WASB Regional 5 Meeting.

Gary Lewis reviewed September Special Education meeting.

Motion by Haanstad, second by Dittman to adjourn to Exeutive Session under Wis. Statue Sec. 19.85(1)(e)

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

Motion by Dittman, second by Lewis to adjourn at 10:22 pm. Motion Carried.

Respectfully submitted by,

Gary A Lewis  
Clerk