

**EDGAR SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
LIBRARY MEDIA CENTER  
OCTOBER 25, 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. Two Administrators and two guests.

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

Lisa Voisen of R W Baird discussed financing of building project.

Motion by Wolf, second by Lewis to approve the 2009-10 budget in the amount of \$7,557,129.85 and approve a tax levy of \$1,555,798 for General Operations, \$256,833 for Debt Service, and \$23,259 for Community Service Fund Levy for a total tax levy of \$1,835,890. Motion Carried.

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

Respectfully submitted by,

Gary A Lewis  
Clerk