

**SCHOOL DISTRICT OF EDGAR  
BOARD OF EDUCATION MEETING  
LIBRARY MEDIA CENTER  
OCTOBER 10, 2011**

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 20 guests were present.

Motion by Lewis, Haanstad second, to approve agenda, financial statement, checks #69922- 70111 plus direct withdrawals for total of \$944,426.26 and minutes from Sept 8, 2011 Regular & Executive Session Board Meetings. Carried.

John Trautman, Schenk Solutions, presented results of audit report. No issues noted.

Regular November Board Meeting moved to October 25, 7 PM.

All teachers involved with math from 4K to HS presented summary of curriculum for respective grade level.

Board discussed present policy for phy ed grading, Valedictorian Award, Post-secondary credit option, AP classes, Commencement ceremony and Senior Banquet. No changes to be pursued.

ACT scores were presented by Sinz.

Motion by Wolf, Haanstad second, to approve second reading of change to Policy #830 - Public Access to School Building & Grounds. Carried.

Motion by Haanstad, Dittman second, to adjourn to Executive Session under WI Statute Sec 19.85(e)(g). Carried 5-0. 10:26 PM. Adjourned from Executive Session @ 10:44PM.

Respectfully submitted by,

William B. Dittman  
Clerk