

**SCHOOL DISTRICT OF EDGAR
SPECIAL BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
OCTOBER 25, 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 one guest were present.

Motion by Lewis, Haanstad second, to approve agenda and Minutes from October 10, 2011 Regular and Executive Session Board Meetings. Carried.

Notice given for April 3, 2012 School Board Election. Seats held by Sue Haupt and Mike Wolf up for election. Candidates have until Jan 3 to file.

Motion by Wolf, Dittman second, to set 2011-12 budget at \$7,281,279. Carried.

Motion by Haanstad, Wolf second, to approve the 2010-11 budget in the amount of \$7,416,279 and approve a tax levy of \$1,602,632 for General Operations and \$447,880 for Debt Service for a total tax levy of \$2,050,512. Carried.

Motion to adjourn by Wolf, Lewis second. Carried. Adjourned 8:31M

Respectfully submitted by,

William B. Dittman
Clerk