

**EDGAR SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
LIBRARY MEDIA CENTER  
SEPTEMBER 14, 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 four guests.

Somerville Associates presented preliminary plan to board.

Motion by Dittman, second by Wolf to approve agenda, Minutes of August 10, 2009 meeting and bills for payment check No. 63124 thru check No. 63328 totaling \$292,488.10. Motion Carried.

Motion by Lewis, second by Wolf to approve second reading of policy 363.2 Technology Concerns for Students with Special Needs. Motion Carried.

Motion by Wolf, second by Haanstad to approve second reading of policy 363.1/522.7 Student/Staff Acceptable Use. Motion Carried.

Motion by Haanstad, second by Wolf to approve second reading of policy 762 Computerized Food Service Accounts. Motion Carried.

Motion by Haanstad, second by Dittman to approve Resolution Authorizing Temporary Borrowing in an aggregate principal sum not to exceed \$2,300,000 pursuant to Section 67.12(8)(a)(1) Wisconsin Statutes at 1.45%. Motion Carried.

Mark Lacke reported on WASB Regional #5 meeting

Gary Lewis reported on August Special Education Meeting.

Mike Wolf reported on Senator Feingold Town Meeting.

Motion by Haanstad second by Wolf to adjourn at 9:51 PM. Motion Carried.

Respectfully submitted by,

Gary A Lewis  
Clerk