

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
SEPTEMBER 12, 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 eight guests were present.

Motion by Lewis, Haanstad second, to approve agenda, financial statement, checks #69680- 69921 plus direct withdrawals for total of \$1,063,464.69 and minutes from Aug 8, 2011 Regular & Executive Session Board Meetings. Carried.

Motion by Wolf, Lewis second, to re-open Public Participation period. Carried.

Motion by Lewis, Dittman second, to approve second reading of policy for Grievance Procedure for Employees. Carried.

Motion by Dittman, Lewis second, to approve Resolution authorizing temporary borrowing in amount not to exceed \$2,100,00 pursuant to WI Statutes Section 67.12(8)(a)1 from BMO Harris Bank at rate of 0.767 percent. Carried.

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

Motion by Haanstad, Lewis second to adjourn to Executive Session under WI Statute Sec 19.85(g). Carried 5-0. 8:54 PM Adjourned from Executive Session @ 9:24 PM.

Respectfully submitted by,

William B. Dittman
Clerk