

**SCHOOL DISTRICT OF EDGAR
SPECIAL BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
JULY 20, 2010**

Pledge of Allegiance was recited.

The meeting was called to order by Sue Haupt at 5:30 P.M.

Roll Call recorded as follows: Bill Dittman, Rick Haanstad, Sue Haupt , Gary Lewis, Mike Wolf. One Administrator and three guests were present.

Motion by Haanstad, Dittman second, to accept Guaranteed Maximum Price proposal from Kraemer Bros as presented. Carried.

Motion to adjourn by Haanstad, Wolf second. Carried. Adjourned 7:25 PM

Respectfully submitted by,

William B. Dittman
Clerk