

**SCHOOL DISTRICT OF EDGAR BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
AUGUST 19, 2015**

Pledge of Allegiance was recited.

The meeting was called to order by Rick Haanstad at 6:00 P.M.

Roll Call recorded as follows: Bill Dittman, Rick Haanstad, Tess Kaiser, Gary Lewis, Corey Mueller, two Administrators and 22 guests were present.

Tiffany Braunel and Chris Trawicki presented the District Technology Plan.

ACT 32 building progress report given by Jeff Hilden, ICS Consulting. All projects nearly complete.

Kali Kaiser & Caleb Michalewicz reported on their FFA Leadership trip to Washington DC.

Motion by Mueller, Lewis second, to approve Agenda, Financial Statement, checks # 81855 - 82037 plus automatic withdrawals for total of \$431,093.97 and minutes from July 15, 2015 Regular & Executive Session Board Meetings. Carried.

Motion by Dittman, Kaiser second, to accept resignation of Michelle Murkowski. Carried.

Motion by Mueller, Kaiser second, to approve milk bid from Dean Foods/Morning Glory Dairy. Carried.

Motion by Dittman, Kaiser second, to approve items:

A. 2015-16 Student Handbooks

B. 2014-15 Seclusion and Restraint Report

C. Act 55 Requirements

1. Notice of Student Academic Standards in Effect for the 2015-16 School Year, dated August 19, 2015 and presented to the Board at the regular school board meeting held August 19, 2015, pursuant to WI statutes section 120.12(13)(b) and section 118.30(1g)(a).

2. Educational Opportunities for resident attendance area students and students choosing to open enroll from non-resident districts.

D. Policy #5517 Student Anti-Harassment - First Reading

E. Policy #5517.01 Bullying and #5517 Exhibit - First Reading

Motion Carried.

Motion by Mueller, Kaiser second, to adjourn to Executive Session under WI Statute Sec 19.85(b)(c). Carried unanimously. 7:30 PM.

Meeting adjourned from Executive Session @ 9:04 PM.

Respectfully submitted by,

William B. Dittman
Clerk