The April regular meeting of the Edgerton Public School Board of Education was called to order by Chairman Westenberg at 7:00 p.m. on Wednesday, April 26, 2023. Board members present included Westenberg, L. Gunnink, Vande Griend, Arp, and Ruiter. Also in attendance were Keith Buckridge Superintendent, Business Manager Dawn Sandbulte, Brian Gilbertson, Principal, staff members Amy Blom, Carrie Gilbertson, Jessica Roskamp, Kristin Schultz, student Kayla Buys, and Ruth Fennema from the Edgerton Enterprise.

Motion made by Westenberg and seconded by Arp to approve the agenda of the April 2023 regular Board of Education meeting as presented. Motion carried 5-0.

Motion by Ruiter, seconded by L. Gunnink to approve the March 2023 board minutes a presented. Motion carried 5-0.

Motion made by L. Gunnink and seconded by Vande Griend to approve the cash flow report as presented. Motion carried 5-0.

Motion made by Westenberg and seconded by Arp to approve the monthly bills for the district for April 2023. Payment was authorized for the total of \$126,225.97. Motion carried 5-0.

Administrator is Report:

- 1. Motion made by Vande Griend, seconded by Arp to approve the senior trip as presented by Buys. Motion carried 5-0.
- 2. Motion by L. Gunnink, seconded by Ruiter to approve the music trip for 2024 as presented by Roskamp. Motion carried 5-0.
- 3. A presentation on World Classroom's possible trip was requested.
- 4. Motion by Westenberg, seconded by Arp to approve the FY 23 Revised Budget as presented by Sandbulte and Buckridge. Motion carried 5-0.
- 5. Motion by Westenberg, seconded by Vande Griend to approve the 23-25 Transportation contract as presented with Hendriks Bus Service. Motion carried 5-0.
- 6. Motion by L. Gunnink, seconded by Arp to approve the FY24 non-certified agreement changes as follows:
 - a. Year Round Staff \$1.50/hour increase
 - b. Year Round Vacation 1-5 years 10 days, 6-10 years 15 days, 10+ years 20 days.
 - c. Year Round no longer receive personal days
 - d. Paraprofessionals \$1.00/hour increase

Motion Carried 5-0.

- 7. Motion by Westenberg, seconded by Ruiter to approve hiring Amanda Brands as VPK Teacher and Katrina Hart as Band Director for the upcoming school year. Motion carried 5-0.
- 8. Motion by L. Gunnink, seconded by Arp to accept Annie Jo Bork's resignation at the end of the school year. Motion carried 5-0.
- 9. Motion by Westenberg, seconded by Ruiter to approve replacing carpet in Dirksen's classroom, do some ceiling work as well in that room, and renovate the concession stand. Motion carried 5-0.
- 10. Motion by Ruiter, seconded by Arp to approve designating Keith Buckridge and the district IoWA. Motion carried 5-0.
- 11. Motion by Ruiter, seconded by Arp to approve moving forward with RA Morton to research upcoming building projects. Motion carried 5-0.
- 12. Brian Gilbertson gave his HS report.
- 13. Keith Buckridge gave his elementary report.

Motion made by L. Gunnink and seconded by Westenberg to adjourn. Motion carried 5-0.