

The August regular meeting of the Edgerton Public School Board of Education was called to order by Chairman Anker at 7:30 p.m. on Tuesday, August 22, 2017. Board members present included Lon Anker, Gene Westenberg, Mike Fey, Ross Kreun, and Loren Gunnink. Also in attendance: Keith Buckridge, Brian Gilbertson, Dawn Sandbulte Ruth Fennema, and Jen Burris. Absent: Kyle Landin

Motion made by Anker and seconded by Kreun to approve the agenda of the August 2017 regular Board of Education meeting as presented. Motion carried 5-0.

Motion made by Fey and seconded by Westenberg to approve minutes from the July 2017 regular meeting. Motion carried 5-0.

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

Motion made by Anker and seconded by Fey to approve the accounts and claims against the district for August 2017. Payment was made for the totaling \$131,678.82. Motion carried 5-0.

Dutchmen Happenings: Fall sports have started, and the Summer FFA program is wrapping up.

#### Administrator's Report:

1. Motion made by Fey, seconded by Kreun to approve the Geronimo Energy Agreement for 25 years. Motion carried 5-0.
2. Motion made by Westenberg, seconded by Gunnink to accept the Voluntary PreK Grant. Motion carried 5-0.
3. Motion made by Anker, seconded by Fey to approve the changes the 4's PreK Calendar. Motion carried 5-0.
4. Motion made by Gunnink, seconded by Westenberg to approve the new hires as listed below. Motion carried 5-0.
  - a. Mariella Olivarria-Para
  - b. Taylor Ossefoort-3's Teacher
  - c. Veronica Trevillyan-Para
5. Enrollment Update 400.
6. Motion made by Westenberg, seconded by Gunnink to approve the One Act Play program. Motion carried 5-0.
7. The new Cooler/Freezer was installed in the kitchen, the new lockers were also installed in the girl's locker room.
8. Motion made by Westenberg, seconded by Kreun to approve the purchase of a new hot water heater at the cost of \$11,619.62. Motion carried 5-0.
9. Motion made by Gunnink, seconded by Fey to rescind the tiered para pay structure per the advice of the school's attorney. Motion carried 5-0.
10. The school crisis plan was updated to include the ALICE procedures.

Motion was made by Gunnink and seconded by Kreun to adjourn. Motion carried 5-0.