

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 21, 2018. Board members present included Anker, Gunnink, Kreun, Fey, Landin, and Westenberg. Also in attendance were Brian Gilbertson, and Dawn Sandbulte, Ruth Fennema, and Dean Wieck

Motion made by Anker and seconded by Gunnink to approve the agenda of the August 2018 regular Board of Education meeting as presented. Motion carried 6-0.

Motion made by Westenberg and seconded by Kreun to approve the minutes of the July 2018 regular Board of Education meeting as presented. Motion carried 6-0.

Motion made by Gunnink and seconded by Fey to approve the cash flow report as presented. Motion carried 6-0.

Motion made by Westenberg and seconded by Kreun to approve the accounts and claims against the district for August 2018. Payment was authorized for the amount totaling \$3559,892.37. Motion carried 6-0.

Dutchmen Happenings: The fall sports seasons have all started.

Administrator's Report:

1. Motion by Fey, seconded by Kreun to approve free entrance into all home events for EPS K-12 students. Motion carried 6-0.
2. Motion by Anker, seconded by Kreun to approve the Resolution for the CTE exemption for Cody Henrichs. Motion carried 6-0.
3. Motion by Gunnink, seconded by Westenberg to increase Jessica Roskamp's contract to .77 Motion carried 6-0.
4. Motion by Anker, seconded by Kreun to approve Laura Stuck as paraprofessional. Motion carried 6-0.
5. Motion by Gunnink, seconded by Fey to approve Theresa Herriot as paraprofessional. Motion carried 6-0.
6. Holding public meetings regarding the renewal of the referendum was discussed.
7. Motion by Westenberg, seconded by Fey to approve the seniors in good standing not being required to attend first hour study hall. Motion carried 6-0.

Motion made by Anker and seconded by Gunnink to adjourn the meeting. Motion carried 6-0.