

The August regular meeting of the Edgerton Public School Board of Education was called to order by Chairman Anker at 7:00 p.m. on Tuesday, August 16, 2022. Board members present included Anker, L. Gunnink, B. Gunnink, Arp, Vande Griend, and Westenberg. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson Principal, Dawn Sandbulte Business Manager, and Jill Fennema from the Edgerton Enterprise.

Motion made by Gunnink and seconded by Vande Griend to approve the agenda of the August 2022 regular Board of Education meeting as presented. Motion carried 6-0.

Motion made by Vande Griend and seconded by B. Gunnink to approve the minutes from the July 2022 Regular meeting. Motion carried 6-0.

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

Motion made by Anker and seconded by Arp to approve the monthly bills for the district for August 2022. Payment was authorized for the total of \$273,911.77. Motion carried 6-0.

Administrator is Report:

1. Motion by L. Gunnink, seconded by B. Gunnink to approve the Resolution for General Election. Motion carried 6-0.
2. The Cyber Liability policy was tabled.
3. Motion by Arp, seconded by Vande Griend to approve the Student Handbook changes to be reviewed in December. Motion carried 6-0.
4. Motion by L. Gunnink, seconded by Arp to approve the 22-23 3's and Preschool Calendar as presented. Motion carried 6-0.
5. Motion by Vande Griend, seconded by B. Gunnink to accept Scott Beckering's resignation effective August 26, 2022. Motion carried 6-0.
6. Motion by B. Gunnink, and seconded by Arp to change the Lunchroom Supervisor pay to \$20/hour. Motion carried 6-0.
7. The State of MN has mandated adult lunch prices be set at a minimum of \$4.95 this year. EPS will set their adult lunch price at \$4.95.
8. Most Summer Projects have been completed.
9. The Annual Back to School Open House will be held on the 22nd with the school board members helping to serve the free meal to families.
10. Mr. Gilbertson gave his report.
11. Mr. Buckridge gave his report.

Motion made by Anker and seconded by Arp to adjourn. Motion carried 6-0.