

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 16, 2016. Board members present included Anker, Gunnink, Landin, Westenberg, Kreun, and Fey. Also in attendance: Keith Buckridge, Brian Gilbertson, Dawn Sandbulte, Kristen Bloemendaal and Dana Wieck, Ruth Fennema from the Edgerton Enterprise.

Motion made by Landin and seconded by Fey to approve the agenda of the August 2016 regular Board of Education meeting as presented. Motion carried 6-0.

Motion made by Kreun and seconded by Westenberg to approve the minutes from the July 2016 Regular meeting. Motion carried 6-0.

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

Motion made by Anker and seconded by Kreun to approve the accounts and claims against the district for August 2016. Payment was authorized for the totaling \$103,803.96. Motion carried 6-0.

Administrator's Report:

1. An update was given on the building project. Cementing the parking lot was discussed.
2. The media center work was completed in house.
3. Motion made by Gunnink, seconded by Westenberg to set adult breakfast at \$1.75 and adult lunches at \$3.60. Motion carried 6-0.
4. EPS has joined the Avera PACE and Premier Group Purchasing.
5. EPS can apply for the demolition grant and a variance to keep the garage at the school house.
6. The enrollment is currently at 398.
7. Motion made by Gunnink, seconded by Westenberg to approve the 900, 100, 200, 300 series of policies. Carried 6-0.
8. Motion made by Gunnink and seconded by Kreun to pass the Resolution calling for the General election. Motion Carried 6-0.
9. Motion made by Gunnink, seconded by Westenberg to set the November board meeting for November 17, 2016 7:00 pm. Motion carried 6-0.
10. Motion by Anker and seconded by Kreun to approve hiring Katelyn Thornock, school secretary. Motion carried 6-0.

Motion made by Westenberg and seconded by Gunnink to adjourn. Motion carried 6-0.