

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 20, 2019. Board members present included Anker, Gunnink, Westenberg, Landin, Kreun, and Vande Griend. Also in attendance were Brian Gilbertson Principal, and Dawn Sandbulte, Ruth Fennema, Cheryl DeJong, and Brenda Hadler.

Motion made by Anker and seconded by Gunnink to approve the agenda of the August 2019 regular Board of Education meeting as presented. Motion carried 6-0.

Motion made by Westenberg and seconded by Landin to approve the minutes from the July 2019 Regular meeting. Motion carried 6-0.

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

Motion made by Westenberg and seconded by Vande Griend to approve the accounts and claims against the district for August 2019. Payment was authorized for the amount totaling \$239,817.21. Motion carried 6-0.

Administrator's Report:

1. Motion by Gunnink, seconded by Anker to accept resignations from Matt Gaudian and Lacey Holck. Motion carried 6-0.
2. Motion by Anker, seconded by Kreun to approve teaching contracts for Kiers, Zwart, McMurrey, and a para Kaitlyn Schelhaas. Motion carried 6-0.
3. Motion by Westenberg, seconded by Anker to approve increasing Jessica Roskamp's contract to .82 FTE. Motion carried 6-0.
4. Motion by Anker, seconded by Kreun to pass the CTE Exemption resolution for Katie Baustian CEO Facilitator. Motion carried 6-0.
5. Motion by Westenberg, seconded by Gunnink to approve the 19-20 School Calendar. Motion carried 6-0.
6. Gym floor coverings were discussed, and more options will be researched.
7. Donations of \$5,000 for First State Bank Southwest, \$3,000 for Pepsi, and \$3,800 from the Edgerton Booster Club will be utilized to purchase a statistic board for the scoreboard in the gym.
8. Research continues on updating and improving the Science Room next summer.
9. The K-12 enrollment is 399 as of August 20, 2019.
10. Mr. Gilbertson gave a recap of events over the last month.
11. Mr. Buckridge gave an update on roof repairs and school year preparations.

Motion made by Westenberg and seconded by Kreun to adjourn the meeting. Motion carried 6-0.