

The August regular meeting of the Edgerton Public School Board of Education was called to order by Chairman Westenberg at 7:00 p.m. on Wednesday, August 28, 2024. Board members present included Westenberg, L. Gunnink, B. Gunnink, Arp, Vande Griend, and Ruiter. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson Principal, Haley Diede Business Manager, staff members Jamie DeJong and Kristin Schultz, Ruth Fennema from the Edgerton Enterprise, and Shelby McQuay from Ehlers.

Motion made by L. Gunnink and seconded by B. Gunnink to approve the agenda of the August 2024 regular Board of Education meeting as presented. Motion carried 6-0.

A time for a public forum was offered, no one came forward to speak.

Motion by B. Gunnink, seconded by Vande Griend to approve the July 2024 regular meeting board minutes as presented. Motion carried 6-0.

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

Motion made by Westenberg and seconded by Arp to approve the monthly bills for the district for August 2024. Payment was authorized for the total of \$398,796.05. Motion carried 6-0.

Administrator's Report:

1. Motion by Westenberg, seconded by B. Gunnink to approve the Resolution Relating to \$16,300,000 General Obligation School Building Bonds, Series 2024A; Authorizing Issuance, Awarding Sale, Prescribing the Forms and Details and Providing for the Payment Thereof. Motion carried 6-0.
2. Motion by Westenberg, seconded by Ruiter to approve the Handbook: Student K-12. Motion carried 6-0.
3. Motion by Arp, seconded by B. Gunnink to approve the new hires; Kylie Wahl Paraprofessional, Ashley Davis Paraprofessional/Food Service Aide, and Scott Thomson Freshmen Boys Basketball Coach. Motion carried 6-0.
4. Building project items were discussed.
5. Motion by Ruiter, seconded by B. Gunnink to approve changing the November 2024 regular board meeting to November 20th and the December 2024 regular board meeting to December 18th. Motion carried 6-0.
6. Mr. Gilbertson gave his high school report.
7. Mr. Buckridge gave his elementary report.

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