

The December regular meeting of the Edgerton Public School Board of Education was called to order by Chairman Anker at 7:05 p.m. on Tuesday, December 20, 2016. Board members present included Anker, Gunnink, Kreun, Westenberg, Landin, and Fey. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson Principal, and Dawn Sandbulte, Jill Fennema, Jenn Burris, Wendy Scholten, Daryl Kanthak, Mike Dwire, Austin Jensen, Ronna Wassink, Nathan Thompson, Nathan Pierson, Connor Van Iperen, and Herman Bos.

Motion made by Anker and seconded by Westenberg to approve the agenda of the December 2016 regular Board of Education meeting as presented. Motion carried 6-0.

Motion made by Anker and seconded by Fey to approve the audit report as presented by Daryl Kanthak. Motion carried 6-0.

Motion made by Anker and seconded by Gunnink to approve the minutes from the November 2016 meeting. Motion carried 6-0.

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

Motion made by Westenberg and seconded by Fey to approve the accounts and claims against the district for December 2016. Payment was authorized for the amount totaling \$104,071.03. Motion carried 6-0.

Dutchmen Happenings: Junior High Knowledge bowl is having a lot of success this year, the elementary concert was postponed to 12/22/16 due to weather, the ag dept has received a couple grants.

Administrator's Report:

1. Motion made by Westenberg and seconded by Kreun to set the levy for 2017 at \$661,662.68. Motion carried 6-0.
2. The FFA leadership team presented information regarding land donated by Herman Bos to use for fundraising and education.
3. The board of the Edgerton Public School Foundation needs to be re-established.
4. A new sound system for the football field is being researched as our system is beginning to fail.
5. The board looked at examples of retirement packages from area schools.
6. Motion made by Westenberg, seconded by Fey to change the para pay structure to a base of \$12/hour and a max of \$18/hr. All existing paras will receive \$1/hour increase beginning 12/12/16. Motion carried 6-0.
7. Budget projections were reviewed for the current fiscal year.
8. The building project budget was also reviewed, hope to have final numbers by the January meeting.
9. The school house has been torn down!
10. Motion by Anker, seconded by Gunnink to move \$284,000 into the committed fund for various projects. Motion carried 6-0.
11. Motion by Anker, seconded by Kreun to vote for the incumbent on the MREA Bd. Of Directors. Motion carried 6-0.
12. The softball team will go to Brainerd to play in a tournament next spring as various towns around us have declined to play us anymore.
13. Reminder was given of the MSBA conference in January.

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

The World's Best Workforce meeting of the Edgerton Public School Board of Education was called to order by Chairman Anker at 7:00 p.m. on Tuesday, December 20, 2016. Board members present included Anker, Gunnink, Kreun, Westenberg, and Fey. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson Principal, and Dawn Sandbulte, Jill Fennema, Jenn Burris, Wendy Scholten, Daryl Kanthak, Mike Dwire, Austin Jensen, Ronna Wassink, Nathan Thompson, Nathan Pierson, Connor Van Iperen, and Herman Bos.

Motion made by Gunnink and seconded by Westenberg to approve the agenda. Motion carried 5-0.

Kyle Landin arrived at the meeting.

Motion made by Kreun and seconded by Fey to approve the WBWF plan. Motion carried 6-0.

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