

The December regular meeting of the Edgerton Public School Board of Education was called to order by Chairman Anker at 7:15 p.m. on Tuesday, December 18, 2018. Board members present included Anker, Gunnink, Westenberg, Landin, and Fey. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson Principal, and Dawn Sandbulte, Ruth Fennema, Courtney Fey, Ivan Vande Griend, and Eric Kiers.

Motion made by Anker and seconded by Gunnink to give Ivan Vande Griend Privilege of the floor. Motion carried 5-0.

Motion made by Fey and seconded by Gunnink to approve the agenda of the December 2018 regular Board of Education meeting as presented. Motion carried 5-0.

Motion made by Westenberg and seconded by Fey to approve the minutes from the November 2018 Regular and Special meetings. Motion carried 5-0.

Motion made by Anker and seconded by Gunnink to approve the cash flow report as presented. Motion carried 5-0.

Motion made by Westenberg and seconded by Landin to approve the accounts and claims against the district for December 2018. Payment was authorized for the amount totaling \$146,178.17. Motion carried 5-0.

Administrator's Report:

1. Courtney Fey gave an update on the CEO Program.
2. Principal Gilbertson gave a report of what has been going on in grades 6-12.
3. Supt. Buckridge gave a report of what has been going on in grades K-5.
4. Motion by Anker, seconded by Westenberg to approve the 2-year land rental agreement with Herm Bos. Motion carried 5-0.
5. Motion by Westenberg, seconded by Fey to approve certifying the levy of \$704,154.99, which is a 9.78% change. Motion carried 5-0.
6. Discussion was held regarding leaks in the elementary roof.
7. Discussion was held regarding possible summer 2019 projects.
8. Motion by Anker, seconded by Landin to approve the MREA Board of Directors ballot. Motion carried 5-0.
9. The school board convention is coming up in January.
10. Motion by Gunnink, seconded by Fey to approve Reggie Gorter as the long term sub for Elementary music beginning 1/2/19. Motion carried 5-0.

Motion made by Gunnink and seconded by Fey to adjourn the meeting. Motion carried 5-0.

The World's Best Workforce meeting of the Edgerton Public School Board of Education was called to order by Chairman Anker at 7:05 p.m. on Tuesday, December 18, 2018. . Board members present included Anker, Gunnink, Westenberg, Landin, and Fey. Also in attendance were Keith Buckridge Superintendent, and Dawn Sandbulte, Ruth Fennema, Courtney Fey, Ivan Vande Griend, and Nate Thompson.

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

Motion made by Fey and seconded by Landin to approve the WBWF plan. Motion carried 5-0.

Motion made by Anker and seconded by Westenberg to adjourn the meeting. Motion carried 5-0.