

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 22, 2020. Board members present included Anker, Gunnink, Westenberg, Arp, Kreun, and Vande Griend. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson Principal, and Dawn Sandbulte Business Manager, Jill Fennema from the Edgerton Enterprise, Courtney Gunnink, Jordan Gunnink, Daryl Kanthak, Brandon Gunnink, and Nathan Thompson.

Motion made by Kreun and seconded by Westenberg to approve the agenda of the December 2020 regular Board of Education meeting as presented. Motion carried 6-0.

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

Daryl Kanthak presented the FY20 audit report.

Motion by Westenberg, seconded by Arp to accept the audit report as presented. Motion carried 6-0.

Motion by Gunnink, seconded by Kreun to approve the audit journal entries presented. Motion carried 6-0.

Motion made by Anker and seconded by Vande Griend to approve the minutes from the November regular. Motion carried 6-0.

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

Motion made by Anker and seconded by Westenberg to approve the accounts and claims against the district for December 2020. Payment was authorized for the total of \$167,434.19, once the Educere invoice is corrected. Motion carried 6-0.

Administrator is Report:

1. Motion by Westenberg, seconded by Gunnink to certify the 20 Pay 21 Levy at \$782,819.54. Motion carried 6-0.
2. Motion by Anker, seconded by Arp to approve the Resolution to pay the MSHSL based on the revised fee structure. Motion carried 6-0.
3. Motion by Gunnink, seconded by Kreun to submit a vote for Jake Thompson for MREA Board of Directors. Motion carried 6-0.
4. Motion by Anker, seconded by Westenberg to approve policies 534, and 535 as presented. Motion carried 6-0.
5. An update to the Ag Greenhouse project was presented.
6. Recent updates to the COVID 19 response was presented.
7. Mr. Gilbertson gave an update regarding HS activities/schedules.
8. Mr. Buckridge gave an update regarding elementary activities, as well as the school house.
9. Ross Kreun was thanked for his 12 years of service the Edgerton Public School Board of Education.

Motion made by Gunnink and seconded by Westenberg to adjourn. 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 22, 2020. Board members present included Anker, Gunnink, Westenberg, Arp, Vande Griend, and Kreun. Also in attendance were Keith Buckridge Superintendent, and Dawn Sandbulte, Jill Fennema, Courtney Gunnink, Jordan Gunnink, Brandon Gunnink, Daryl Kanthak, and Nate Thompson.

Motion made by Anker and seconded by Westenberg to approve the agenda. Motion carried 6-0.

Motion made by Anker and seconded by Gunnink to approve the WBWF plan. Motion carried 6-0.

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