

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, 2022. Board members present included Anker, L. Gunnink, B. Gunnink, Arp, and Vande Griend. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson Principal, Dawn Sandbulte Business Manager, Ruth Fennema from the Edgerton Enterprise, Erin Post, Kayla Kallevig, and Julie Ruiter.

Motion made by Vande Griend and seconded by B. Gunnink to approve the agenda of the December 2022 regular Board of Education meeting as presented. Motion carried 5-0.

Motion made by L. Gunnink and seconded by Arp to approve the minutes from the November regular meeting. Motion carried 5-0.

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

Motion made by L. Gunnink and seconded by Arp to approve the monthly bills for the district for December 2022. Payment was authorized for the total of \$106,044.07. Motion carried 5-0.

Administrator is Report:

1. Motion by Anker, seconded by L. Gunnink to approve increasing the Fixed Asset threshold to \$5000. Motion carried 5-0.
2. Motion by Arp, seconded by B. Gunnink to approve hiring Karlin Van Otterloo as Head Custodian. Motion carried 5-0.
3. Motion by L. Gunnink, seconded by Vande Griend to approve hiring an ESL para to assist during the ESL teacher's LOA. Motion carried 5-0.
4. Motion by Vande Griend, seconded by B. Gunnink to certify the 22 Pay 23 Levy with an increase of 16.03%. Motion carried 5-0.
5. The dress code policy was reviewed.
6. The cell phone use policy was reviewed.
7. Mr. Gilbertson gave an update regarding HS activities/schedules.
8. Mr. Buckridge gave an update regarding elementary activities. Lon Anker was recognized for this 28 years of service on the Board of Education. This was Lon's last meeting as a School Board Member.

Motion made by B. Gunnink and seconded by Vande Griend to adjourn. Motion carried 5-0.