

The December regular meeting of the Edgerton Public School Board of Education was called to order by Chairman Westenberg at 7:00 p.m. on Wednesday, December 27, 2023. Board members present included Westenberg, L. Gunnink, B. Gunnink, Arp, Ruiter. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson, Principal, Haley Diede Business Manager, staff members Carrie Gilbertson, Jamie DeJong, and Ruth Fennema from the Edgerton Enterprise.

Motion made by Westenburg and seconded by Arp to approve the agenda of the December 2023 regular Board of Education meeting as presented. Motion carried 5-0.

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

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

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

Motion made by Westenberg and seconded by Arp to approve the monthly bills for the district for December 2023. Payment was authorized for the total of \$186,873.46. Motion carried 5-0.

Administrator's Report:

1. Motion by L. Gunnink, seconded by B. Gunnink to approve Haley Diede as the new Business Manager for the school district. Motion carried 5-0.
2. Motion by Arp, seconded by Ruiter to approve the 2023-2025 Certified Master Agreement between ISD #581 and Education Minnesota Edgerton. Motion carried 5-0.
3. Motion by Westenberg, seconded by B. Gunnink to approve the General Fund and Community Service Levy for 2024.. Motion carried 5-0.
4. Mr. Buckridge gave a summer projects update regarding the Art Room, Shanna's Room, and the concession stand. Discussion was had about the football field bleachers and crowd's nest.
5. Mr. Buckridge gave a building project update, but nothing new to report.
6. Motion by Ruiter, seconded by L. Gunnink to approve the Combined Polling Place Resolution.
7. Motion by B. Gunnink, seconded by Arp to approve the Election Resolution.
8. Discussion about the School House being an incentive to give to long-term subs as an option to live.
9. Reminder of the School Board Convention coming up next month.
10. Mr. Gilbertson gave his HS Report.
11. Mr. Buckridge gave his elementary report.

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