

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 18, 2024. Board members present included Westenberg, L. Gunnink, B. Gunnink, Ruiter, Arp, and Vande Griend. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson Principal, Haley Diede Business Manager, staff member Alexia Davis, and Ruth Fennema from the Edgerton Enterprise.

Motion made by L. Gunnink and seconded by B. Gunnink to approve the agenda of the December 2024 regular Board of Education meeting as presented. Motion carried 6-0.

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

Daryl Kanthak presented the FY24 Audit Report. Motion by Westenberg, Seconded by B. Gunnink to approve the report as presented and increase the capitalization policy to \$5,000. Motion carried 6-0.

Motion by B. Gunnink, seconded by Ruiter to approve the November 2024 and December 11, 2024 board minutes as presented. Motion carried 6-0.

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

Motion made by Westenberg and seconded by Vande Griend to approve the monthly bills for the district for December 2024. Payment was authorized for the total of \$325,544.65. Motion carried 5-0.

Administrator's Report:

1. An update on the building project and opening bids was discussed.
2. Motion by B. Gunnink, seconded by Vande Griend to certify the 24 pay 25 levy with an increase of 118.81%. Motion carried 6-0.
3. Motion by Westenberg, seconded by Ruiter to approve the districts MRE Vote. Motion carried 6-0.
4. Motion by Westenberg seconded by L. Gunnink to approve the purchase of a financial projection model. Motion carried 6-0.
5. Reminder of the upcoming School Board Convention was given.
6. Mr. Gilbertson gave his HS Report.
7. Mr. Buckridge gave his elementary report.

Motion made by Ruiter and seconded by B. Gunnink to adjourn. Motion carried 6-0.