

The February regular meeting of the Edgerton Public School Board of Education was called to order by Chairman Anker at 7:00 p.m. on Tuesday, February 2017. Board members present included Anker, Westenberg, Gunnink, Kreun, and Fey. Also in attendance were Keith Buckridge Superintendent, Dawn Sandbulte, Ruth Fennema, staff member Eric Schultz, Brenda Pierson, and Jamie DeJong.

Motion made by Anker and seconded by Fey to approve the agenda of the February 2016 regular Board of Education meeting as presented. Motion carried 5-0.

Kyle Landin arrived at the meeting.

Motion made by Anker and seconded by Westenberg to approve the minutes from the Jan 2017. Motion carried 6-0.

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

Motion made by Westenberg and seconded by Gunnink to approve the accounts and claims against the district for February 2017. Payment was authorized for the totaling \$124,077.74. Motion carried 6-0.

Spring Play has 42 kids participating, last week winter week was held, this week is FFA week. National Honor Society is also a growing program at EPS.

Administrator's Report:

1. Recognition was given to School Board Members for all they do from the National Honor Society.
2. Fundraising letters will be sent out regarding purchasing a speaker system for the football field.
3. The music department is planning a trip to Chicago for 2018. More trips will be planned in the future.
4. Motion by Westenberg, seconded by Landin to adopt the FY17 revised budget. Motion carried 6-0.
5. Motion made by Kreun and seconded by Gunnink to accept the 17-18 calendar as presented. Motion carried 6-0.
6. Tabled.
7. Motion made by Fey and seconded by Landin to accept Chris Fischer's resignation. Motion carried 6-0.
8. Motion made by Anker, seconded by Westenberg to approve Allie Van't Hul as the new Librarian/DAC. Motion carried 6-0.
9. Motion by Kreun, seconded by Fey to accept the FFA land agreement with Herm Bos. Motion carried 6-0.
10. Tabled.
11. An application was sent for the voluntary Preschool program.
12. Motion by Anker, Seconded by Kreun to approve the Crusader Football field use contract. Motion carried 6-0.
13. At 8:05 the board went into a closed session to discuss the purchase of property. The closed session ended at 8:12.
14. Motion by Fey, Seconded by Westenberg to authorize administration to make an offer on property. Motion carried 6-0.
15. The school board meetings begin at 7:30 starting in March.

Motion made by Kreun and seconded by Anker to adjourn. Motion carried 6-0.