

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 19, 2018. Board members present included Anker, Gunnink, Kreun, Westenberg, and Landin. Also in attendance were Keith Buckridge Superintendent, and Dawn Sandbulte, Ruth Fennema, Joy Mische, and Amy Konradi.

Motion made by Kreun and seconded by Westenberg to approve the agenda of the February 2018 regular Board of Education meeting as presented. Motion carried 5-0.

Motion made by Westenberg and seconded by Gunnink to approve the minutes from the January 2018 meeting. Motion carried 5-0.

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

Motion made by Westenberg and seconded by Kreun to approve the accounts and claims against the district for February 2018. Payment was authorized for the amount totaling \$114,812.25. Motion carried 5-0.

Dutchmen Happenings: The Speech team is off to a successful season, and it is National FFA Week.

Administrator's Report (Mike Fey and Brian Gilbertson joined the meeting):

1. Troy Thompson with Garland Roofing gave a report on repairs needed to gym roof.
2. Step Up for Success program will be discontinued due to lack of participation.
3. Motion by Westenberg, Seconded by Gunnink to approve the 2018-2019 calendar as presented. Motion carried 6-0.
4. Motion by Anker, seconded by Kreun to approve hiring Emily Van Hoecke, kindergarten teacher. Motion carried 6-0.
5. Motion by Landin, seconded by Kreun to hire Cheryl Fey as Head Volleyball Coach. Motion carried 6-0.
6. Motion by Westenberg, seconded by anker to accept Samantha Wassink's resignation effective March 1st. Motion carried 6-0.
7. Motion by Kreun, seconded by Fey to approve the following Summer Projects: Parking lot, outside doors, reseeding, girl's bathroom, stage doors, cameras, and drinking fountains. Motion carried 6-0.
8. Motion by Westenberg, seconded by Anker to approve Option 2 for the roof repair as presented by Garland Roofing. Motion carried 6-0.
9. Motion by Westenberg, seconded by Kreun to approve replacing ceiling tiles and lights, as well as some sheet rocking in hallways up to \$140,000 in costs. Motion carried 6-0.
10. Motion by Anker, seconded by Gunnink to pass the Resolution to fully fund Special Ed Services from MN Sources. Motion carried 6-0.
11. Motion by Landin, seconded by Fey to pass the Resolution to fully fund Special Ed Services from Federal Sources. Motion carried 6-0.
12. Mr. Buckridge recognized the Board and their dedication to the district as part of School Board Recognition Week.
13. Beginning in March board meetings will begin at 7:30 pm.

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