

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, 2019. Board members present included Anker, Gunnink, Westenberg, Landin, Kreun, and Vande Griend. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson Principal, and Dawn Sandbulte, Ruth Fennema, and Amy Konradi.

Motion made by Anker and seconded by Gunnink to approve the agenda of the February 2019 regular Board of Education meeting as presented. Motion carried 6-0.

Motion made by Westenberg and seconded by Kreun to approve the minutes from the January 2019 Regular meeting. Motion carried 6-0.

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

Motion made by Kreun and seconded by Anker to approve the accounts and claims against the district for February 2019. Payment was authorized for the amount totaling \$99,966.11. Motion carried 6-0.

#### Administrator's Report:

1. The first draft of the 2019-2020 was presented and revisions will be made for the March meeting.
2. Motion by Westenberg, seconded by Kreun to make snow days on the 3/22 and 4/18 half days being full student days, April 22, and 5/28 and 5/29. Motion carried 6-0.
3. Motion by Westenberg, seconded by Landin to approve the summer projects as presented. Motion carried 6-0.
4. Motion by Anker, seconded by Vande Griend to approve the addition of an At Risk Coordinator for the remainder of the school year. Motion carried 6-0.
5. The Achievement and Integration Plan was tabled until March.
6. School Board Recognition Week is Feb 18-22.
7. Para Recognition Week is March 4-8.
8. Mr. Gilbertson gave a summary of events in the High School during February.
9. Mr. Buckridge gave a summary of events in the Elementary School during February.
10. In March the School Board meetings will begin at 7:30.

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