The February regular meeting of the Edgerton Public School Board of Education was called to order by Chairman Westenberg at 7:00 p.m. on Tuesday, February 21, 2023. Board members present included Westenberg, L. Gunnink, B. Gunnink, Arp. Also in attendance were Keith Buckridge Superintendent, Business Manager Dawn Sandbulte, Brian Gilbertson, Principal, staff members Shanna Snyder and Gay Lynn Drooger, and Ruth Fennema from the Edgerton Enterprise.

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

Motion by Vande Griend, seconded by B, Gunnink to approve the January 2023 board minutes a presented. Motion carried 5-0.

Motion made by Vande Griend and seconded by Arp to approve the cash flow report as presented. Motion carried 5-0.

Julie Ruiter joined the meeting at 7:02 PM.

Motion made by Westenberg and seconded by Ruiter to approve the monthly bills for the district for February 2023. Payment was authorized for the total of \$172,382.29. Motion carried 6-0.

## Administrator is Report:

- 1. Motion made by B. Gunnink, seconded by Vande Griend to approve paying monthly bills under \$5,000, as well as approved contracts as needed prior to board meeting. Motion carried 6-0.
- 2. SWWC contracts were tabled.
- 3. Motion by Vande Griend, seconded by L. Gunnink the nonrenewal of Ms. Lambrecht's teaching contract. Motion carried 6-0.
- 4. Motion by B. Gunnink, seconded by Ruiter to approve the A&I Budget as presented. Motion carried 6-0.
- 5. Motion by B. Gunnink, seconded by Arp to approve an additional 5 E-Learning Days if needed. Motion carried 6-0
- 6. The application for the early start to the MDE was discussed.
- 7. Summer projects were discussed briefly.
- 8. Brian Gilbertson gave his HS report.
- 9. Keith Buckridge gave his elementary report.
- 10. It is School Board Recognition Month, Buckridge took a moment to thank the board for all they do for the district.

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