

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 Wednesday, February 28, 2024. Board members present included Loren Gunnink, Brandon Gunnink, Julie Ruiter, and Ivan Vande Griend. Also in attendance were Keith Buckridge Superintendent, Haley Diede Business Manager, Brian Gilbertson Principal, staff members Erin Post and Amy Blom, and Ruth Fennema from the Edgerton Enterprise.

Motion made by L. Gunnink and seconded by Vandegriend to approve the agenda of the February 2024 Regular Board of Education meeting as presented. Motion carried 4-0.

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

Motion by Vande Griend, seconded by Ruiter to approve the January 2024 board minutes as presented. Motion carried 4-0.

Motion made by Vande Griend and seconded by Ruiter to approve the cash flow report as presented. Motion carried 4-0.

Motion made by B. Gunnink and seconded by L. Gunnink to approve the monthly bills for the district for February 2024. Payment was authorized for the total of \$142,252.13. Motion carried 4-0.

Administrator's Report:

1. A presentation was given by Rich Ragatz with Ideal Energies about the Solar for Schools grant about potentially adding solar to the roof of the school.
2. A presentation was given by a representative at Fenworks to discuss the options of adding an Esports team.
3. The Commissioner's Review and Comment on the proposed Building Bonds was discussed.
4. Motion by Vande Griend, seconded by L. Gunnink for the Resolution Appointing Election Judges for the special election. Motion carried 4-0.
5. Motion by L. Gunnink, seconded by Vande Griend for the approval of the SWWC Contract. Motion carried 4-0.
6. Motion by B. Gunnink, seconded by Ruiter for the approval of the Greater MN Contract. Motion carried 4-0.
7. Motion by Vande Griend, seconded by Ruiter to approve the A&I Budget as presented. Motion carried 4-0.
8. Motion by Vande Griend, seconded by L. Gunnink to approve the building facilities assessment and list of summer projects. Motion carried 4-0.
9. The potential of opening up the weight room to public access if the building project was discussed.
10. The 2024-2025 school year calendar was reviewed.
11. It is School Board Recognition Month, Buckridge took a moment to thank the board for all they do for the district.
12. Brian Gilbertson gave his HS report.
13. Keith Buckridge gave his elementary report.

Motion made by L. Gunnink and seconded by Vande Griend to adjourn. Motion carried 4-0.