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 26, 2025. Board members present included Westenberg, Gunnink, Bloemendaal, Ruiter, Arp, and Vande Griend. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson Principal, Haley Diede Business Manager, staff members Erin Post and Alexis Gunnink, and Ruth Fennema from the Edgerton Enterprise.

Motion made by Westenberg and seconded by Gunnink to approve the agenda of the February 2025 regular Board of Education meeting as presented. Motion carried 6-0.

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

Motion by Vande Griend, seconded by Gunnink to approve the January 2025 board minutes as presented. Motion carried 6-0.

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

Motion made by Vande Griend and seconded by Ruiter to approve the monthly bills for the district for January 2025. Payment was authorized for the total of \$186,766.08. Motion carried 6-0.

Administrator's Report:

- 1. Motion by Westenberg, seconded by Arp to accept the retirement of Marilyn Delaney as 1st Grade Teacher, and resignations of Amy Blom as Senior High Knowledge Bowl Coach, and Mark Hadler as Assistant Softball Coach. Motion carried 6-0.
- 2. SWWC Contract was tabled at this time.
- 3. Motion by Vande Griend, seconded by Gunnink to approve the Greater MInnesota Services Contract. Motion carried 6-0.
- 4. Achievement and Integration Plan and Budget was tabled at this time.
- 5. An update on summer projects was given.
- 6. An update on the building project was given.
- 7. 2025-2026 Calendar Review of the options that Mr. Gilbertson presented.
- 8. Budget Projection Model spreadsheet was discussed.
- 9. Legislative Update was presented by Mr. Buckridge.
- 10. Mr. Gilbertson gave his high school report.
- 11. Mr. Buckridge gave his elementary report.
- 12. Motion by Westenberg, seconded by Vande Griend to go into closed session at 8:50pm for purposes of Minn. Stat. 13D.05, Subd. 3(c). Motion carried 6-0.
- 13. Motion by Gunnink, seconded by Arp to end the closed session at 9:02pm. Motion carried 6-0.

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