

The January regular meeting of the Edgerton Public School Board of Education was called to order by Chairman Anker at 7:00 p.m. on Tuesday, January 17, 2017. Board members present included Anker, Westenberg, Gunnink, Kreun, Landin, and Fey. Also in attendance were Keith Buckridge Superintendent, Dawn Sandbulte, staff member Jamie DeJong, Rhonda Manitz, Ruth Fennema from the Edgerton Enterprise, and Jen Burris, and Greg Manitz.

Motion made by Anker and seconded by Kreun to approve the agenda of the January 2017 regular Board of Education meeting as presented. Motion carried 6-0.

Motion made by Westenberg and seconded by Fey to approve the reorganization of Board of Education as seen below. Motion carried 6-0.

- Chair- Lon Anker
- Vice Chair- Gene Westenberg
- Clerk-Ross Kreun
- Meetings dates & times – 1st Tuesday after the 3rd Monday at 7:00 and 7:30
- Compensation for directors- \$60/mtg and \$125/committee assignment
- District Mileage rate- \$0.535/mile
- Newspaper-Edgerton Enterprise
- District Depositories-First State Bank Southwest
- Legal Counsel- Ratwik, Roszak & Maloney P.A.

Finance	Westenberg, Fey	Transportation	Anker, Gunnink
Certified Staff	Anker, Gunnink, Fey	Curriculum	Anker, Fey
Administration	Westenberg, Anker	Public Relations	Fey, Landin
Board Policy	Anker, Kreun	Non-Certified Staff	Landin, Kreun
Building & Grounds	Gunnink, Kreun	MSHSL	Gunnink, Landin
Community Service	Westenberg, Landin		

Motion made by Anker and seconded by Landin to approve the minutes from the Dec 2016 motion carried 6-0.

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

Motion made by Kreun and seconded by Gunnink to approve the accounts and claims against the district for January 2017. Payment was authorized for the totaling \$149,433.04. Motion carried 6-0.

Amy Labat received a grant to have a musician come in and build Dulcimers with 4th and 5th grade and coop with Ellsworth. Our JH Knowledge bowl team completed their season.

Administrator's Report:

1. An update was given on the buiding project. The final payment to be made in the next month.
2. Motion made by Fey and seconded by Landin for approval for administration to make recommendations for reductions in programs and positions and reasons therefor. Motion carried 6-0.
3. Enrollment Numbers were reviewed.
4. The board will not be offering a retirement incentive this year.
5. Board members gave summaries of the sessions they attended at the School Board convention.

Motion made by Fey and seconded by Kreun to adjourn. Motion carried 6-0.