

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 16, 2018. Board members present included Anker, Westenberg, Gunnink, Landin. Also in attendance were Keith Buckridge Superintendent, Dawn Sandbulte, staff member Alexis Fontana, and Julie Malady, Ruth Fennema from the Edgerton Enterprise.

Motion made by Anker and seconded by Landin to approve the agenda of the January 2018 regular Board of Education meeting as presented. Motion carried 4-0.

Motion made by Anker and seconded by Westenberg to approve the reorganization of Board of Education as seen below. Motion carried 4-0.

- 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- \$70/mtg and \$125/committee assignment
- District Mileage rate- \$0.545/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 Westenberg and seconded by Gunnink to approve the minutes from the Dec 2017 motion carried 4-0.

Motion made by Anker and seconded by Landin to approve the cash flow report as presented. Motion carried 4-0.

Motion made by Gunnink and seconded by Westenberg to approve the accounts and claims against the district for January 2018. Payment was authorized for the total of \$88,532.61. Motion carried 4-0.

This week is finals week. There has been a spike in enrollment since January 1st.

Administrator is Report:

1. Research is ongoing into the roof repairs needed.
2. Motion made by Gunnink and seconded by Landin for approval for administration to make recommendations for reductions in programs and positions and reasons therefor. Motion carried 4-0.
3. Enrollment is currently 403.
4. Motion by Westenberg, seconded by Landin to approve a temporary Kindergarten teacher for the remainder of the 17-18 school year only. Motion carried 4-0.
5. Motion by Gunnink, seconded by Anker to approve the following new hires. Motion carried 4-0:
 - a. Alexx Sorenson-Para
 - b. Shelby Lape-Lunchroom Supervisor
 - c. Viva Jagow-Lunchroom Supervisor
 - d. Joni Van Essen-Lunchroom Supervisor
 - e. Amanda Wagner-Reading Para
6. Motion by Anker, seconded by Westenberg to accept Larry and Sandy Brouwer's resignation. Motion carried 4-0.
7. Board members gave summaries of the sessions they attended at the School Board convention.

Motion made by Anker and seconded by Gunnink to adjourn. Motion carried 4-0.