

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 22, 2019. Board members present included Anker, Westenberg, Gunnink, Landin, and Vande Griend. Also in attendance were Keith Buckridge Superintendent, Dawn Sandbulte, staff members Erin Post and Kari Fransen, Ruth Fennema from the Edgerton Enterprise.

Motion made by Gunnink and seconded by Westenberg to approve the agenda of the January 2019 regular Board of Education meeting as presented. Motion carried 5-0.

Motion made by Westenberg and seconded by Landin 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- \$0.58/mile
- Newspaper-Edgerton Enterprise
- District Depositories-First State Bank Southwest
- Legal Counsel- Ratwik, Roszak & Maloney P.A.

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

Motion made by Anker and seconded by Gunnink to approve the minutes from the Dec 2018 Regular and WGWF meetings. Motion carried 5-0.

Motion made by Anker and seconded by Westenberg to approve the cash flow report as presented. Motion carried 5-0.

Motion made by Gunnink and seconded by Landin to approve the accounts and claims against the district for January 2019. Payment was authorized for the total of \$99,225.32. Motion carried 5-0.

Administrator is Report:

1. Motion made by Anker and seconded by Westenberg for approval for administration to make recommendations for reductions in programs and positions and reasons therefor. Motion carried 5-0.
2. Enrollment is currently 389.
3. Mr. Gilbertson's report was tabled.
4. Board member Kreun joined the meeting.
5. Mr. Buckridge gave a report of what has been happening at EPS over the last month. The parents were surveyed regarding an early start option for next year and the results showed 62% were not in favor of starting early. The snow day from 1/18 will be moved to the end of the school year.
6. Board members gave summaries of the sessions they attended at the School Board Convention.

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