

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 21, 2019. Board members present included Anker, Westenberg, Gunnink, Landin, and Vande Griend. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson Principal, Dawn Sandbulte, staff members Julie Malady and Cheryl DeJong, Ruth Fennema from the Edgerton Enterprise.

Motion made by Anker and seconded by Gunnink to approve the agenda of the January 2020 regular Board of Education meeting as presented. Motion carried 5-0.

Motion made by Westenberg and seconded by Vande Griend to approve the reorganization of Board of Education as seen below. Motion carried 5-0.

- 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 Westenberg to approve the minutes from the December 2019 Regular meeting. Motion carried 5-0.

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

Motion made by Gunnink and seconded by Vande Griend to approve the accounts and claims against the district for January 2020. Payment was authorized for the total of \$106,138.09. Motion carried 5-0.

Administrator is Report:

1. Motion made by Gunnink and seconded by Vande Griend for approval for administration to make recommendations for reductions in programs and positions and reasons therefor. Motion carried 5-0.
2. Enrollment is currently 421.
3. Motion by Westenberg, seconded by Vande Griend to accept Sarah Landin's resignation at the end of 19-20 school year. Motion carried 5-0.
4. Motion by Anker, seconded by Landin to approve hiring Ashley Hulstein as a para. Motion carried 5-0.
5. Motion by Gunnink, seconded by Anker to approve the WGWF report. Motion carried 5-0.
6. Board members received an update on the Science Room project slated for summer 2020
7. Mr. Gilbertson gave his report of HS/MS activities.
8. Mr. Buckridge gave his report of Elementary activities.
9. Board Members gave an update on the sessions they attended at the School Board Conference.
10. Motion by Gunnink, seconded by Westenberg to approve the Tuition Reimbursement pertaining to the MOU to begin with classes starting with the fall 2019 semester.

Motion made by Gunnink and seconded by Vande Griend to adjourn. Motion carried -50.