

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 19, 2021. Board members present included Anker, Westenberg, Gunnink, Gunnink, Arp, and Vande Griend. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson Principal, Dawn Sandbulte, staff members Julie Malady and Erin Post, Nathan Thompson, and Ruth Fennema from the Edgerton Enterprise.

Motion made by Gunnink and seconded by Westenberg to approve the agenda of the January 2021 regular Board of Education meeting as presented. Motion carried 6-0.

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

- Chair- Lon Anker
- Vice Chair- Gene Westenberg
- Clerk-Ivan Vande Griend
- Meetings dates & times – 1<sup>st</sup> Tuesday after the 3<sup>rd</sup> Monday at 7:00 and 7:30
- Compensation for directors- \$70/mtg and \$125/committee assignment
- District Mileage rate- \$0.56/mile
- Newspaper-Edgerton Enterprise
- District Depositories-First State Bank Southwest
- Legal Counsel- Ratwik, Roszak & Maloney P.A.

|                    |                               |                     |                          |
|--------------------|-------------------------------|---------------------|--------------------------|
| Finance            | Westenberg, Vande Griend      | Transportation      | Anker, L. Gunnink        |
| Certified Staff    | Anker, Arp, Westenberg        | Curriculum          | Anker, B. Gunnink        |
| Administration     | Westenberg, Anker             | Public Relations    | Vande Griend, B. Gunnink |
| Board Policy       | B. Gunnink, Arp               | Non-Certified Staff | Vande Griend, L. Gunnink |
| Building & Grounds | Arp, Vande Griend, L. Gunnink | MSHSL               | L. Gunnink, Arp          |
| Community Service  | Westenberg, B. Gunnink        |                     |                          |

Motion made by Anker and seconded by Vande Griend to approve the minutes from the December 2020 Regular and WBWF meeting. Motion carried 6-0.

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

Motion made by L. Gunnink and seconded by Arp to approve the accounts and claims against the district for January 2020. Payment was authorized for the total of \$102,224.77. Motion carried 6-0.

Administrator is Report:

1. Motion made by Anker and seconded by Vande Griend for approval for administration to make recommendations for reductions in programs and positions and reasons therefor. Motion carried 6-0.
2. Enrollment is currently 428.
3. Motion by Westenberg, seconded by L. Gunnink to approve construction of the greenhouse and cement, leaving the head house for later action. Motion carried 6-0. Discussion was also held regarding constructing the green house by the bus garage.
4. Discussion regarding COVID vaccines and their availability.
5. Mr. Gilbertson gave his report of HS/MS activities.
6. Mr. Buckridge gave his report of Elementary activities.

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