

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, 2023. Board members present included Westenberg, L. Gunnink, B. Gunnink, Arp, and Ruiter. Also in attendance were Keith Buckridge Superintendent, Business Manager Dawn Sandbulte, Brian Gilbertson, Principal, staff members Alex Sonnek and Jennifer Atsma, and Ruth Fennema from the Edgerton Enterprise.

Motion made by B. Gunnink and seconded by L. Gunnink to approve the agenda of the January 2023 regular Board of Education meeting as presented. Motion carried 5-0.

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

- Chair- Gene Westenberg
- Vice Chair- Brandon Gunnink
- Clerk-Ivan Vande Griend
- Meetings dates & times – 4<sup>th</sup> Wednesday at 7 PM
- Compensation for directors- \$70/mtg and \$125/committee assignment/free activity pass for board member and spouse
- District Mileage rate- \$0.655/mile
- Newspaper-Edgerton Enterprise
- District Depositories-First State Bank Southwest
- Legal Counsel- Ratwik, Roszak & Maloney P.A.

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

Motion by B. Gunnink, seconded by Arp to approve the December 2022 board minutes as presented. Motion carried 5-0.

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

Motion made by Arp and seconded by L. Gunnink to approve the monthly bills for the district for January 2023. Payment was authorized for the total of \$96,667.12. Motion carried 5-0.

#### Administrator is Report:

1. Motion made by Westenberg and seconded by B. Gunnink for approval for administration to make recommendations for reductions in programs and positions and reasons therefor. Motion carried 5-0.
2. Motion by Arp, seconded by Ruiter to approve hiring Anai Casas and Kevin Casas as paras. Motion carried 5-0.
3. Motion by B. Gunnink, seconded by Arp to approve the calendar changes as follows:
  - a. January 16 was changed to a student contact day
  - b. March 24 will now be a student contact day
  - c. April 10 will now be a student contact day
  - d. Currently as of 1/17/23 this leaves 2 teacher contract days to make up and .5 student days to make up.
  - e. Motion carried 5-0.
4. Mr. Gilbertson gave his report, Mrs. Sonnek spoke out one act play.
5. Mr. Buckridge gave his report of Elementary activities. He also thanked Woodstock Communications for their donation to the district of \$3025 through a promotion they ran recently.

Motion made by L. Gunnink and seconded by B. Gunnink to adjourn. Motion carried 5-0.