

The January regular meeting of the Edgerton Public School Board of Education was called to order by Chairman Westenberg at 6:30 p.m. on Wednesday, January 24, 2024. Board members present included Westenberg, Vande Griend, L. Gunnink, B. Gunnink, Arp, and Ruiter. Also in attendance were Keith Buckridge Superintendent, Business Manager Haley Diede, staff members Nathan Thompson and Gay Lynn Drooger, and Ruth Fennema from the Edgerton Enterprise.

Motion made by Westenberg and seconded by L. Gunnink to approve the agenda of the January 2024 regular Board of Education meeting as presented. Motion carried 6-0.

Motion made by Arp and seconded by B. Gunnink 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 – 4th Wednesday at 7 PM
- Compensation for directors- \$80/mtg and \$135/committee assignment/free activity pass for board member and spouse
- District Mileage rate- \$0.67/mile
- Newspaper-Edgerton Enterprise
- District Depositories-First State Bank Southwest
- Legal Counsel- Ratwik, Roszak & Maloney P.A.

Motion made by Westenberg and seconded by Ruiter to approve 2024 committee assignments. Motion carried 6-0.

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 2023 board minutes presented. Motion carried 6-0.

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

Motion made by L. Gunnink and seconded by Vande Griend to approve the monthly bills for the district for January 2024. Payment was authorized for the total of \$102,192.94. Motion carried 6-0.

Administrator is Report:

1. Motion made by B. Gunnink and seconded by Vande Griend for approval for administration to make recommendations for reductions in programs and positions and reasons therefore. Motion carried 6-0.
2. Motion by B. Gunnink, seconded by L. Gunnink to approve hiring Amanda Wagner as Lunchroom Supervisor. Motion carried 6-0.
3. February 16th will be used as a makeup snow day. There was also discussion on how to meet the requirements of the READ Act.
4. Motion made by Westenberg and seconded by B. Gunnink to approve the hire of a bilingual para. Motion carried 6-0.
5. Mr. Buckridge gave a public shoutout to the Paras on staff for ParaProfessionals week that was celebrated with yogurt parfaits and a meat and cheese tray.
6. A summer projects update was given of upcoming meetings with contracts.
7. Mr. Buckridge gave his report of Elementary activities. He spoke on the preschool classes working with rocks and finding pearls in oysters. Also, he talked about 1st grade getting ready for the 100th day of school.

Motion made by B. Gunnink and seconded by Ruiter to adjourn. Motion carried 6-0.