

The April July regular meeting of the Edgerton Public School Board of Education was called to order by Chairman Anker at 7:30 p.m. on Tuesday, April July 28, 2015. Board members present included Anker, Gunnink, Kreun, Landin, Westenberg, and Fey. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson Principal, and Dawn Sandbulte. Also in attendance were Kendra Hunter, Rhonda Manitz, Pat Overom, Bob Krell, Mark Lenz, Anna Agresto, Teresa Agresto, Kyle Kuphal, and Ruth Fennema from the Edgerton Enterprise.

Motion made by Gunnink and seconded by Kreun to approve the agenda of the April July 2015 regular Board of Education meeting as presented. Motion carried 6-0.

Motion made by Anker and seconded by Westenberg to approve the minutes from the June 2015 meeting. Motion carried 6-0.

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

Motion made by Westenberg and seconded by Landin to approve the accounts and claims against the district for April July 2015. Payment was authorized for the amount totaling \$89,534.97. Motion carried 6-0.

Dutchmen Happenings: Custodian staff has been working hard this summer to get the school ready for the next school year and completing other various projects.

Administrator's Report:

1. Motion made by Kreun and seconded by Gunnink to hold a special meeting August 11th at 7:30 to discuss possible funding for the proposed building project. Motion carried 6-0.
2. The FACS auction held July 8th was a success netting roughly \$4500.
3. Motion made by Westenberg and seconded by Fey to approve increasing the property value on the insurance quote. Motion carried 6-0.
4. Motion made by Fey and seconded by Kreun to approve Randy Butson as Long Term Substitute in the HS/MS math open position at \$250/day. Motion carried 6-0.
5. Motion made by Landin and seconded by Kreun to approve hiring Max Zwart as a Special Education Teacher at BA step 1. Motion carried 6-0.
6. Motion made by Westenberg and seconded by Landin to approve hiring Courtney Fogle as a Special Education Teacher at BA step 1. Motion carried 6-0.
7. Motion made by Gunnink and seconded by Westenberg to accept the Edgerton Bakery bid for the 15-16 school year. Motion carried 6-0.
8. Motion by Anker and seconded by Fey to accept the Dean's Foods bid for milk for the 15-16 school year. Motion carried 6-0.
9. Motion made by Westenberg and seconded by Gunnink to approve the 15-16 costs and admissions sheet as presented. Motion carried 6-0.
10. Motion made by Anker and seconded by Kreun to approve the 15-16 Handbooks. Motion carried 6-0.
11. The board advised Eric Schultz to look into possible pairings for gymnastics and trap shooting.
12. Motion made by Westenberg and seconded by Gunnink to approve the Auditing Service Agreement with Meulebroeck, Taubert & Co. Motion carried 6-0.
13. Motion made by Gunnink and seconded by Kreun to approve the preschool calendar. Motion carried 6-0.
14. New requirements regarding the Long Term Facilities Maintenance funding was shared with the board.
15. Motion made by Kreun and seconded by Gunnink to approve the 15-16 Health and Safety Budget. Motion carried 6-0.
16. Motion made by Westenberg and seconded by Gunnink to approve the school board goals. Motion carried 6-0.

Motion made by Gunnink and seconded by Westenberg to adjourn the meeting. Motion carried 6-0.