

The 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, July 24, 2017. Board members present included Lon Anker, Gene Westenberg, Kyle Landin, Mike Fey, and Loren Gunnink. Also in attendance: Keith Buckridge, Ruth Fennema, and Jen Burris. Absent: Ross Kreun

Motion made by Anker and seconded by Fey to approve the agenda of the July 2017 regular Board of Education meeting as presented. Motion carried 5-0.

Motion made by Anker and seconded by Westenberg to approve minutes from the June 2017 regular meeting. Motion carried 5-0.

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

Motion made by Landin and seconded by Westenberg to approve the accounts and claims against the district for July 2017. Payment was made for the totaling \$52,347.22. Motion carried 5-0.

Dutchmen Happenings: School Supply Purchase Program, and the summer staff has been working hard this summer to get the school cleaned up and ready.

#### Administrator's Report:

1. Motion made by Westenberg, seconded by Fey to approve the CEO class. Motion carried 5-0.
2. Geronimo Energy-Tabled.
3. Non Certified Contracts
  - a. Year Round Employees \$0.75/hour increase
  - b. Cooks/Special Ed Secretary/Librarian \$0.50/hour increase
  - c. Paras-No hourly increase and restructuring of pay based on assignment
4. Edgerton Bakery Bid – Motion made by Westenberg and seconded by Gunnink. Motion carried 5-0.
5. Dean's Foods Milk Bid-Motion made by Landin and seconded by Anker. Motion carried 5-0.
6. 2017-2018 Costs and Admissions-Motion made by Westenberg and seconded by Gunnink. Motion carried 5-0.
7. K-12 Student Handbook – Motion made by Anker and seconded by Landin. Motion carried 5-0.
8. Auditing Services Agreement Meuelebroeck, Taubert & Co. Motion made by Gunnink and seconded by Westenberg. Motion carried 5-0.
9. Long Term Facilities Maintenance 10 year Plan-Motion made by Anker and seconded by Fey. Motion carried 5-0.
10. Read Well by 3<sup>rd</sup> Grade – Motion made by Landin and seconded by Gunnink. Motion carried 5-0.
11. There will be a few new Ag classes offered this year including a job shadowing class.
12. If ECFE has an event booked in the gym, it may not be automatically bumped by a rescheduled sporting event.

Motion was made by Westenberg and seconded by Gunnink to adjourn. Motion carried 5-0.