

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 17, 2018. Board members present included Anker, Gunnink, Kreun, and Westenberg. Also in attendance were Brian Gilbertson, and Dawn Sandbulte, Ruth Fennema, Cheryl DeJong, Brenda Kleinjan, and Shelby McQuay.

Motion made by Gunnink and seconded by Kreun to approve the agenda of the July 2018 regular Board of Education meeting as presented. Motion carried 5-0.

June Minutes were tabled.

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

Motion made by Westenberg and seconded by Gunnink to approve the accounts and claims against the district for July 2018. Payment was authorized for the amount totaling \$116,737.94. Motion carried 5-0.

Dutchmen Happenings: The summer custodial staff has been working hard to get the school ready, while having to work around multiple projects happening at once.

Administrator's Report:

1. Shelby McQuay from Ehlers gave a presentation regarding the referendum renewal coming up for election in November. The renewal will not result in an increase in taxes for residents.
2. Motion by Westenberg, seconded by Kreun to approve the Resolution for School Board Members. There are 3 seats on the ballot this year. Motion carried 5-0.
3. Motion by Gunnink, seconded by Anker to approve the Resolution for Renewal of Existing Referendum Revenue. Motion carried 5-0.
4. The stage doors, locker painting, and parking lot are completed. The ceiling tiles and lights project is also projected to be completed 7/31/18.
5. MN will be offering a grant for Safe Schools Improvements. The application and guidelines haven't been released yet; ISD 581 is hoping to apply for the grant if feasible.
6. Motion by Westenberg, seconded by Kreun to sell the school's oldest van as is through sealed bids. Motion carried 5-0.
7. Motion by Anker, seconded by Gunnink to approve the 18-19 Costs and Admissions sheet as presented. Motion carried 5-0.
8. Motion by Westenberg, seconded by Landin to approve the Student Handbooks as presented. Motion carried 5-0.
9. Motion by Anker, seconded by Kreun to approve the Crisis Plan as presented. Motion carried 5-0.
10. Motion by Anker, seconded by Westenberg to approve the Audit Services Agreement with Meulebrock and Taubert for \$9,550. Motion carried 5-0.
11. Motion by Kreun, seconded by Gunnink to approve the LTFM 10 year plan as presented. Motion carried 5-0.
12. Motion by Anker, seconded by Gunnink to approve the MSBA Membership. Motion carried 5-0.
13. Motion by Anker, seconded by Westenberg to accept Jill Bleyenburgh's resignation as of 7/31/18. Motion carried 5-0.
14. Motion by Landin, seconded by Kreun to accept Taylor Ossenfoort's resignation as of 5/31/18. Motion carried 5-0.
15. Motion by Anker, seconded by Gunnink to approve Wendy Scholten as part time secretary. Motion carried 5-0.
16. Motion by Westenberg, seconded by Kreun to approve Andrea Zwart as 3's Class Teacher. Motion carried 5-0.
17. Motion by Anker, seconded by Gunnink to approve the 18-20 Administrative Contracts. Motion carried 5-0.

Motion made by Kreun and seconded by Westenberg to adjourn the meeting. Motion carried 5-0.