

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 16, 2019. Board members present included Anker, Gunnink, Westenberg, Landin, Kreun. Also in attendance were Brian Gilbertson Principal, and Dawn Sandbulte, Ruth Fennema, Kristen Bloemendaal, Dana Wieck, and Sarah Landin.

Motion made by Gunnink and seconded by Kreun to approve the agenda of the July 2019 regular Board of Education meeting as presented. Motion carried 5-0.

Motion made by Westenberg and seconded by Landin to approve the minutes from the June 2019 Regular meeting. Motion carried 5-0.

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

Motion made by Westenberg and seconded by Kreun to approve the accounts and claims against the district for July 2019. Payment was authorized for the amount totaling \$74,973.13. Motion carried 5-0.

Administrator's Report:

1. Sarah Landin gave a presentation on therapy dogs in schools.
2. Motion by Westenberg, seconded by Kreun to approve the 19-20 Costs and Admissions as presented. Motion carried 5-0.
3. Motion by Kreun, seconded by Westenberg to approve increasing para's hourly rate by \$0.50. Motion carried 5-0.
4. Motion by Anker, seconded by Westenberg to accept the Student Handbook as presented. Motion carried 5-0.
5. Motion by Gunnink, seconded by Kreun to approve the Audit Services Agreement. Motion carried 5-0.
6. Motion by Gunnink, seconded by Anker to approve the 10 Year LTFM Revenue and Expenditure Plans as presented. Motion carried 5-0.
7. Motion by Gunnink, seconded by Landin to approve the updated 19-20 calendar making October 4th an E-Learning Day. Motion carried 5-0.
8. Motion by Anker, seconded by Kreun to approve the 19-20 3's and VPK Calendars. Motion carried 5-0.
9. Motion by Westenberg, seconded by Gunnink to approve the 19-20 membership with MSBA. Motion carried 5-0.
10. Motion by Landin, seconded by Kreun to approve the Dissolution of Football Pairing with Ellsworth. Motion carried 5-0.
11. Mr. Gilbertson gave a recap of events over the last month.

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