

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 21, 2020. Board members present included Anker, Westenberg, Gunnink, Kreun, and Vande Griend. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson Principal, Dawn Sandbulte Business Manager, Ruth Fennema from the Edgerton Enterprise and Dana Wieck.

Motion made by Anker and seconded by Gunnink to approve the agenda of the July 2020 regular Board of Education meeting as presented. Motion carried 5-0.

Motion made by Westenberg and seconded by Kreun to approve the minutes from the June 2020 Regular board meeting. Motion carried 5-0.

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

Motion made by Gunnink and seconded by Westenberg to approve the accounts and claims against the district for July 2020. Payment was authorized for the total of \$120,378.87. Motion carried 5-0.

Administrator's Report:

1. Motion by Anker, seconded by Westenberg to approve the 20-21 Costs and Admissions as presented. Motion carried 5-0.
2. Motion by Westenberg, seconded by Kreun to approve the ECSE Contract with the SWWC. Motion carried 5-0.
3. Motion by Westenberg, seconded by Vande Griend to approve the 3-month proposal for social media management with Edgerton Enterprise. Motion carried 5-0.
4. Motion by Westenberg, seconded by Gunnink to approve the K-12 Student Handbook changes. Motion carried 5-0.
5. Motion by Kreun, seconded by Gunnink to approve the 3's and VPK Calendar as presented. Motion carried 5-0.
6. Motion by Westenberg, seconded by Kreun to approve the MSBA Membership for FY21. Motion carried 5-0.
7. Motion by Gunnink, seconded by Anker to approve the Literacy Plan. Motion carried 5-0.
8. The school's bus was taken out of service by the DOT. There are no plans to purchase another bus at this time.
9. An update on the Science Room Project was given. Everything is still on schedule for completion as planned.
10. Planning for the beginning of the school year has proved to be difficult while we await the governor's decision.
11. Mr. Buckridge and Mr. Gilbertson spent time discussing all the planning and meetings that have gone into the upcoming school year.
12. Motion by Anker, seconded by Vande Griend to accept the resignations of Alexx Sorenson and Thelma Scholten effective 7/21/20. Motion carried 5-0.

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