

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 20, 2021. Board members present included Anker, L. Gunnink, Arp, Vande Griend, and Westenberg. Also in attendance were Keith Buckridge Superintendent Brian Gilbertson, Dawn Sandbulte, staff members Dana Wieck and Kristen Bloemendaal, also Ruth Fennema with Edgerton Enterprise.

Motion made by Anker and seconded by L. Gunnink to approve the agenda of the July 2021 regular Board of Education meeting as presented. Motion carried 5-0.

Motion made by Westenberg, seconded by Vande Griend to approve the June meeting minutes as listed. Motion carried 5-0.

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

Motion made by Westenberg and seconded Arp to approve the accounts and claims against the district for July 2021. Payment was authorized for the total of \$119,841.24. Motion carried 5-0.

Administrator is Report:

1. Motion made by Anker and seconded by Arp to approve the 10 year LTFM plans as presented. Motion carried 5-0.
2. Motion by L. Gunnink, seconded by Westenberg to approve the 21-22 Costs and Admissions as presented. Motion carried 5-0.
3. Motion by Anker, seconded by Arp to approve replacing the basketball systems in the main gym. Motion carried 5-0.
4. Motion by Westenberg, seconded by L. Gunnink to accept the resignation of Kari Fransen effective immediately. Motion carried 5-0.
5. Motion by Anker and seconded by Vande Griend to approve hiring Jade Feyereisen as para. Motion carried 5-0.
6. Motion by Westenberg and seconded by Vande Griend to approve the 21-22 Student Handbook as presented. Motion carried 5-0.
7. Motion by Anker, seconded by L. Gunnink to approve the calendar for 3's and 4's preschool. Motion carried 5-0.
8. A resolution for membership in SMBA was tabled until August.
9. Motion by L. Gunnink, seconded by Anker to approve the E-Learning Plan. Motion carried 5-0.
10. An update on the Greenhouse project was given.
11. An update on the progress of the summer projects was given.
12. COVID Update-The state will require masks to be worn on busses, waiting on mandates regarding everything else.
13. Mr. Gilbertson attended a ceremony in which Mr. Thompson was recognized for the Ag program at EPS.
14. Mr. Buckridge gave his report. We almost have all the open positions filled, the numbers for football players this fall look to be low, considering our options.

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