

The July regular meeting of the Edgerton Public School Board of Education was called to order by Chairman Anker at 7:00 p.m. on Tuesday, July 19, 2022. Board members present included Anker, L. Gunnink, B. Gunnink, Arp, Vande Griend, and Westenberg. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson Principal, Courtney Gunnink, Jordan Gunnink, and Ruth Fennema from the Edgerton Enterprise.

Motion made by Anker and seconded by Westenberg to approve the agenda of the July 2022 regular Board of Education meeting as presented. Motion carried 6-0.

Motion made by Westenberg and seconded by B. Gunnink to approve the minutes from the July 2022 Regular meeting. Motion carried 6-0.

Motion made by Anker and seconded by Vande Griend to approve the cash flow report as presented. Motion carried 6-0.

Motion made by Anker and seconded by Arp to approve the monthly bills for the district for July 2022. Payment was authorized for the total of \$279,559.16. Motion carried 6-0.

Administrator is Report:

1. Motion by L. Gunnink, seconded by B. Gunnink to approve the 2 year administrator's contracts as presented. Motion carried 6-0.
2. Motion by L. Gunnink, seconded by Westenberg to approve the 10 year LTFM plan as presented. Motion carried 6-0.
3. Motion by Westenberg, seconded by B. Gunnink to working with Woodstock Telephone to implement a new phone system. Motion carried 6-0.
4. Motion by Anker, seconded by Westenberg to approve the 22-23 Costs and Admissions as presented. Motion carried 6-0.
5. Motion by B. Gunnink, seconded by L. Gunnink to hire Cal Farmer as full time substitute for 22-23. Motion carried 6-0.
6. Motion by Vande Griend, and seconded by Arp to hiring Pam Brands and Karen Dyk as paraprofessionals. Motion carried 6-0.
7. Motion by B. Gunnink, seconded by Arp to approve the Student Handbook as presented, and table the dress code policy for further research and discussion. Motion carried 6-0.
8. Motion by Westenberg, seconded by Arp to approve the E-Learning Plan as presented. Motion carried 6-0.
9. The Preschool Calendar was tabled.
10. Motion by L. Gunnink, seconded by Anker to approve the Audit Services Agreement with MTC. Motion carried 6-0.
11. Motion by B. Gunnink, seconded by Vande Griend to approve the MSBA membership. Motion carried 6-0.
12. Motion by Anker, seconded by Westenberg to approve the Safe Return to In Person Learning Plan as presented. Motion carried 6-0.
13. An update was given on the summer projects completion.
14. Mr. Gilbertson gave his report.
15. Mr. Buckridge gave his report.

Motion made by L. Gunnink and seconded by B. Gunnink to adjourn. Motion carried 6-0.