The July regular meeting of the Edgerton Public School Board of Education was called to order by Chairman Westenberg at 7:00 p.m. on Wednesday, July 26, 2023. Board members present included Westenberg, L. Gunnink, B. Gunnink, Arp, Vande Griend, Ruiter. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson, Principal, Dawn Sandbulte Business Manager, Ruth Fennema from the Edgerton Enterprise.

Motion made by L. Gunnink and seconded by B. Gunnink to approve the agenda of the July 2023 regular Board of Education meeting as presented. Motion carried 6-0.

Motion by Westenberg, seconded by Vande Griend to approve the June 2023 board minutes as presented. Motion carried 6-0.

Motion made by B. Gunnink and seconded by Arp to approve the cash flow report as presented. Motion carried 6-0.

Motion made by Westenberg and seconded by Arp to approve the monthly bills for the district for July 2023. Payment was authorized for the total of \$132447.56 Motion carried 6-0.

## Administrator's Report:

- 1. Motion by B. Gunnink, seconded by L. Gunnink to partner with World Classrooms to offer their services. Motion carried 6-0.
- 2. Motion by B. Gunnink, seconded by L. Gunnink to approve the 10 Year LTFM Plan as presented. Motion carried 6-0.
- 3. Motion by Ruiter, seconded by Arp to approve the 23-24 Costs and Admissions as presented. Motion carried 6-0.
- 4. Motion by Westenberg, seconded by B. Gunnink to approve the E-Learning plan as presented. Motion carried 6-0.
- Motion by Ruiter, seconded by L. Gunnink to approve the Read Well by 3<sup>rd</sup> Grade Report as presented. Motion carried 6-0.
- 6. Motion by B. Gunnink, seconded by Ruiter to approve the Long Term Sub Position for 23-24. Motion carried 6-0.
- 7. Motion by Vande Griend, seconded by Arp to approve Katia Caban Perez, ESL Teacher. Motion carried 6-0.
- 8. The Student Handbook was tabled at this time.
- 9. Mr. Buckridge shared that while there were many legislative changes this year, we're working through them to understand and come into compliance with them. More information to come.
- 10. Mr. Gilbertson gave his HS Report.
- 11. Mr. Buckridge gave his elementary report.
- 12. The August board meeting will be held August 23<sup>rd</sup> at 7:30.

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