

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 24, 2024. Board members present included Westenberg, L. Gunnink, B. Gunnink, Arp, Vande Griend, and Ruiter. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson Principal, Haley Diede Business Manager, staff members Dana Wieck and Kristen Bloemendaal, and Ruth Fennema from the Edgerton Enterprise.

Motion made by Westenberg and seconded by B. Gunnink to approve the agenda of the July 2024 regular Board of Education meeting as presented. Motion carried 6-0.

A time for a public forum was offered, no one came forward to speak.

Motion by B. Gunnink, seconded by Ruiter to approve the June 2024 regular meeting and July 2024 special meeting board minutes as presented. Motion carried 6-0.

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

Motion made by L. Gunnink and seconded by Arp to approve the monthly bills for the district for July 2024. Payment was authorized for the total of \$169,808.62. Motion carried 6-0.

Administrator's Report:

1. Jen Chapman from Ehlers presented the Pre-Sale Report for the building bonds and the current plans of the building project were presented to the board.
2. Motion by L. Gunnink, seconded by Arp to approve the Resolution Relating to General Obligation School Building Bonds, Series 2024A. Motion carried 6-0.
3. Motion by Vande Griend, seconded by B Gunnink to approve the Resolution Calling the School District General Election. Motion carried 6-0.
4. Motion by B. Gunnink, seconded by Ruiter to approve the 10 year LTFM Plan as presented. Motion carried 6-0.
5. Motion by Westenberg, seconded by B. Gunnink to approve the 24-25 Costs and Admissions as presented. Motion carried 6-0.
6. Motion by L. Gunnink, seconded by Vande Griend to approve the day to day Long Term Sub Position for 24-25. Motion carried 6-0.
7. Motion by Westenberg, seconded by Arp to approve Addison Fleischman, Middle School Teacher and Doug Van Kley, JH Boys Basketball Coach. Motion carried 6-0.
8. Motion by Vande Griend, seconded by B. Gunnink to approve 24-25 E-Learning Plan. Motion carried 6-0.
9. The Student Handbook was tabled at this time.
10. Mr. Buckridge and Mr. Gilbertson shared that they received the legislative changes for this year, we're working through them to understand and come into compliance with them. More information to come.
11. Mr. Gilbertson gave his high school report.
12. Mr. Buckridge gave his elementary report.

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