

The June regular meeting of the Edgerton Public School Board of Education was called to order by Chairman Anker at 7:30 p.m. on Tuesday, June 21, 2016. Board members present included Anker, Westenberg, Gunnink, Kreun, and Fey. Also in attendance staff JoLynn Vander Lugt, Cheryl DeJong, Ruth Fennema from the Edgerton Enterprise, and Jen Burris.

Motion made by Fey and seconded by Kreun to approve the agenda of the June 2016 regular Board of Education meeting as presented. Motion carried 5-0.

Motion made by Kreun and seconded by Anker to approve the minutes from the May 2016 Regular and Special board meetings. Motion carried 5-0.

Motion made by Anker and seconded by Westenberg to approve the cash flow report as presented. Motion carried 5-0.

Motion made by Westenberg and seconded by Fey to approve the accounts and claims against the district for June 2016. Payment was authorized for the totaling \$57,597.75. Motion carried 5-0.

The E/SWC softball team was crowned state champs June 10th in Mankato.

Administrator's Report:

1. Motion made by Anker, seconded by Gunnink to approve the Insurance Renewal as presented by Continental Western Group. Motion carried 5-0.
2. The school board walked through the building project to see the progress.
3. Motion made by Westenberg, seconded by Gunnink to approve the administrator's contracts as presented. Motion carried 5-0.
4. Motion made by Anker and seconded by Kreun to approve the revised FY16 budget. Motion carried 5-0.
5. Motion made by Westenberg, seconded by Kreun to approve the FY17 budget. Motion carried 5-0.
6. Discussion on an electronic sign was tabled.
7. Motion made by Kreun, seconded by Fey to replace the ceiling tiles and lights in one elementary classroom this summer. Motion carried 5-0.
8. Motion made by Westenberg, seconded by Kreun to tear down the school house without seeking a grant from the city. Motion carried 5-0.
9. Motion made by Gunnink, seconded by Westenberg to accept Nikki Windschittl's resignation from JH VB Coach. Carried 5-0.
10. Motion made by Kreun, seconded by Fey to approve Non Certified contracts as follows:
Year Round Employees: \$0.75/hour increase and \$7500 towards Health Insurance
Nurse: \$0.75/hour increase + \$500 towards license renewal
All other Non-Certified staff \$0.50/hour increase.
Motion Carried 5-0.
11. Motion made by Westenberg, seconded by Gunnink to approve fixing the bus and keeping it. Carried 5-0.
12. Discussion was held regarding requests to change the mascot.
13. Motion by Fey, seconded by Gunnink to accept Orla Schuld's retirement as of September 30, 2016. Motion carried 5-0.
14. Motion by Fey, seconded by Gunnink to not apply for the voluntary preschool program through the MDE. Motion carried 5-0.

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

