

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 19, 2018. Board members present included Lon Anker, Gene Westenberg, Ross Kreun, Loren Gunnink, and Mike Fey. Also in attendance: Keith Buckridge, Ruth Fennema.

Motion made by Westenberg and seconded by Anker to approve the agenda of the June 2018 regular Board of Education meeting as presented. Motion carried 5-0.

Motion made by Westenberg and seconded by Fey to approve minutes from the May 2018 regular meeting. Motion carried 5-0.

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

Motion made by Anker and seconded by Westenberg to approve the accounts and claims against the district for June 2018. Payment was made for the totaling \$326,688.82. Motion carried 5-0.

Dutchmen Happenings: Updates were given on the Track, Golf, and Softball teams

Administrator's Report:

1. The Building Facilities and Summer Projects were discussed.
2. School Safety Update- Motion made by Fey and seconded by Gunnink. Motion carried 5-0.
3. The purchase of a new school van – Motion made by Anker and seconded by Fey. Motion carried 5-0.
4. Addition of part time MS Language Arts position – Motion made by Gunnink and seconded by Westenberg. Motion carried 5-0.
5. New Hires
 - a. Taylor Ossefoort ECSE – Motion made by Anker and seconded by Kreun. Motion carried 5-0.
 - b. Eric Kiers Sped and LA-Motion made by Anker and seconded by Kreun. Motion carried 5-0.
6. Bookkeeper changed to Business Manager- Motion made by Gunnink and seconded by Anker. Motion carried 5-0.
7. Restructure office duties and hours – Motion made by Fey and seconded by Westenberg. Motion carried 5-0.
8. Approve Administrator's contracts – tabled.
9. Preschool Calendar – Motion made by Westenberg and seconded by Gunnink. Motion carried 5-0.
10. Insurance Renewal from Insurance Services – Motion made by Gunnink and seconded by Fey. Motion carried 5-0.
11. Approve Literacy Plan – Motion made by Anker and seconded by Westenberg. Motion carried 5-0.

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