

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 Wednesday, June 18, 2019. Board members present included Anker, Gunnink, Westenberg, Landin, Kreun, and Vande Griend. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson Principal, and Dawn Sandbulte, Jill Fennema, Marilyn Delaney, and JoLynn Vander Lugt.

Motion made by Westenberg and seconded by Gunnink to approve the agenda of the June 2019 regular Board of Education meeting as presented. Motion carried 6-0.

Motion made by Anker and seconded by Kreun to approve the minutes from the May 2019 Regular meeting. Motion carried 6-0.

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

Motion made by Anker and seconded by Westenberg to approve the accounts and claims against the district for June 2019. Payment was authorized for the amount totaling \$110,116.44. Motion carried 6-0.

#### Administrator's Report:

1. Motion by Kreun, seconded by Westenberg to approve the E-Learning plan as presented. Motion carried 6-0.
2. Motion by Westenberg, seconded by Gunnink to approve the FY20 Budget as presented. Motion carried 6-0.
3. Motion by Gunnink, seconded by Vande Griend to approve discontinuing the After School Program due to lack of participation. Motion carried 6-0.
4. Motion by Anker, seconded by Kreun to accept the Insurance Renewal from National Insurance Services. Motion carried 6-0.
5. Motion by Westenberg, seconded by Landin to approve the Literacy Plan as presented by Mr. Buckridge. Motion carried 6-0.
6. Motion by Anker, seconded by Vande Griend to approve Jordan Gunnink as the JH Boys Basketball Coach. Motion carried 6-0.
7. Motion by Gunnink, seconded by Kreun to approve the Resolution regarding GASB 84. Motion carried 6-0.
8. An update on summer building projects was given by Buckridge.
9. Mr. Gilbertson gave a recap of events over the last month in the High School.

Motion made by Landin and seconded by Gunnink to adjourn the meeting. Motion carried 6-0.