

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 16, 2020. Board members present included Anker, Westenberg, Gunnink, Kreun, and Arp. Also in attendance were Keith Buckridge Superintendent Brian Gilbertson Principal, and Ruth Fennema from the Edgerton Enterprise.

Motion made by Gunnink and seconded by Anker to approve the agenda of the June 2020 regular Board of Education meeting as presented. Motion carried 5-0.

Motion made by Westenberg and seconded by Kreun to approve the minutes from the May 2020 Regular board meeting. Motion carried 5-0.

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

Motion made by Kreun and seconded by Arp to approve the accounts and claims against the district for June 2020. Payment was authorized for the total of \$64,599.98. Motion carried 5-0.

Administrator is Report:

1. Motion by Gunnink, seconded by Westenberg to approve the Administrative Contracts for Buckridge and Gilbertson for 20-22. Motion carried 5-0.
2. Social Media Marketing was tabled.
3. Motion by Westenberg, seconded by Kreun to approve the LTFM projections and plans as presented. Motion carried 5-0.
4. Motion by Gunnink, seconded by Anker to approve the Audit Service Agreement with Meulebroeck, Taubert & Co., PLLP. Motion carried 5-0.
5. Motion by Anker, seconded by Arp to approve the Resolution Calling for the General Election of 3 school board members. Motion carried 5-0.
6. Motion by Anker, seconded by Kreun to approve the Insurance Renewal for FY21. Motion carried 5-0.
7. Motion by Westenberg, seconded by Westenberg to approve the addition of fencing by the playground to the summer projects. Motion carried 5-0.
8. An update was given regarding COVID-19 regarding school preparations.
9. Information was shared regarding facility use at this time.
10. Mr. Gilbertson gave his report on 20-21 preparations.
11. Mr. Buckridge gave his report on various legislation and other items regarding 20-21.

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