The June regular meeting of the Edgerton Public School Board of Education was called to order by Chairman Westenberg at 7:00 p.m. on Wednesday, June 28, 2023. Board members present included Westenberg, L. Gunnink, B. Gunnink, Vande Griend, Arp, and Ruiter. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson, Principal, Jill Fennema from the Edgerton Enterprise.

Motion made by L. Gunnink and seconded by B. Gunnink to approve the agenda of the June 2023 regular Board of Education meeting as presented. Motion carried 6-0.

Motion by Ruiter, seconded by Arp to approve the May 2023 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 June 2023. Payment was authorized for the total of \$184,267.13 Motion carried 6-0.

## Administrator's Report:

- 1. Motion made by L. Gunnink, seconded by Westenberg to approve hiring Anai Casas as paraprofessional. Motion carried 6-0.
- 2. Motion by Westenberg, seconded by B. Gunnink to approve the FY24 budget as presented. Motion carried 6-0.
- 3. Motion by B. Gunnink, seconded by Ruiter to approve the donations to the district for the Welcome Libraries by Helen DeKam, K&M Concrete, Hulstein Excavating, and JBS. Motion carried 6-0.
- 4. Motion by B. Gunnink, seconded by L. Gunnink to approve hiring TSP as architects consulting on a possible future building project. Motion carried 6-0.
- 5. An update on summer projects was given.
- 6. Many legislative changes came out of the last session for education. More information to come.
- 7. Universal Free Meals was approved for the 23-24 school year in MN.
- 8. Mr. Gilbertson gave his HS Report.
- 9. Mr. Buckridge gave his elementary report.

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