

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 Tuesday, June 18, 2024. Board members present included Westenberg, L. Gunnink, B. Gunnink, Vande Griend, and Ruiter. Also in attendance were Keith Buckridge Superintendent, Haley Diede Business Manager, staff members Courtney Gunnink and Jordan Gunnink, and Ruth Fennema from the Edgerton Enterprise.

Motion made by L. Gunnink and seconded by B. Gunnink to approve the agenda of the June 2024 regular Board of Education meeting as presented. Motion carried 5-0.

A time for a public forum was offered, no one came forward to speak.

Motion by Ruiter, seconded by B. Gunnink to approve the May 2024 board minutes as presented. Motion carried 5-0.

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

Motion made by B. Gunnink and seconded by L. Gunnink to approve the monthly bills for the district for June 2024. Payment was authorized for the total of \$136,668.21. Motion carried 5-0.

Administrator's Report:

1. Preston Euerle from RA Morton and Greg Schoer from TSP gave updates on the current stage of the building project, site surveys, and soil boring.
2. Motion by Westenberg, seconded by B. Gunnink to approve the Post-Issuance Debt Compliance Policy with Ehlers. Motion carried 5-0.
3. Motion by Vande Griend, seconded by Ruiter to approve Jordan Gunnink as the Assistant Boys Basketball Coach. Motion carried 5-0.
4. Motion by Westenberg, seconded by B. Gunnink to approve 24-25 and 25-26 Administration Contracts. Motion carried 5-0.
5. Motion by L. Gunnink, seconded by Ruiter to approve FY25 Budget as presented. Motion carried 5-0.
6. Motion by Westenberg, seconded by B. Gunnink to approve the FY 24 Audit Services for \$13,600. Motion Carried 5-0.
7. An update on summer projects was given.
8. An update on legislative changes was given and information on upcoming webinars to watch.
9. Universal Free Meals was approved for the 23-24 school year in MN.
10. Mr. Buckridge gave his elementary report.

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