

The March regular meeting of the Edgerton Public School Board of Education was called to order by Chairman Anker at 7:30 p.m. on Tuesday, March 20, 2018. Board members present included Anker, Gunnink, Kreun, Westenberg, Fey, and Landin. Also in attendance were Keith Buckridge Superintendent, and Dawn Sandbulte, Ruth Fennema, Kari Fransen, Lauren DeJong, and Mike Dwire.

Motion made by Gunnink and seconded by Landin to approve the agenda of the March 2018 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 February 2018 meeting. Motion carried 6-0.

Motion made by Westenberg and seconded by Fey to approve the cash flow report as presented. Motion carried 6-0.

Motion made by Anker and seconded by Gunnink to approve the accounts and claims against the district for March 2018. Payment was authorized for the amount totaling \$172,650.79. Motion carried 6-0.

Dutchmen Happenings: We are now offering Spring Trap Shooting, the Band and Choir students just returned from a trip to Chicago, Our Knowledge bowl team advanced to Regionals and get 5<sup>th</sup> place.

Administrator's Report (Mike Fey and Brian Gilbertson joined the meeting):

1. Motion by Westenberg, Seconded by Fey to approve the FFA Land Lease with Herm Bos as presented. Motion carried 6-0.
2. Motion by Anker, seconded by Landin to approve the 2018-2019 SWWC Contracts. Motion carried 6-0.
3. The VPK funding was discussed, and journal entries have been made to maximize the funding from the MDE for the program.
4. Motion by Anker, seconded by Kreun to approve the FY 2018 Revised Budget as presented by Dawn Sandbulte. Motion carried 6-0.
5. The Roof pre-bid meeting was held with bids due March 27, the Light project bids are due April 4<sup>th</sup>.
6. Motion by Westenberg, seconded by Gunnink to accept Kayla Kallevig's LOA request beginning the start of the 2018-2019 school year for 4 weeks. Motion carried 6-0.
7. Motion by Landin, seconded by Fey to accept Ronna Wassink's resignation. Motion carried 6-0.
8. Motion by Anker, seconded by Kreun to hiring Katelyn Alderson at BA 5 for the Science Teaching position for the 2018-2019 school year. Motion carried 6-0.
9. Motion by Fey, seconded by Kreun to approve the SWWC Resolution to Fund SWWC Service Coop Setting 4 Facilities. Motion carried 6-0.
10. The Student Walk Out was discussed.
11. Motion by Landin, seconded by Kreun to set a special meeting for April 4, 2018, 7 PM for the purpose of reviewing bids for various projects. Motion carried 6-0.

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