

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 19, 2019. Board members present included Anker, Gunnink, Westenberg, Landin, Kreun. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson Principal, and Dawn Sandbulte, Ruth Fennema, Alexis Fontana, and Mike Dwire.

Motion made by Gunnink and seconded by Landin to approve the agenda of the March 2019 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 February 2019 Regular meeting. Motion carried 5-0.

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

Motion made by Anker and seconded by Westenberg to approve the accounts and claims against the district for March 2019. Payment was authorized for the amount totaling \$174,736.64. Motion carried 5-0.

Administrator's Report:

1. Motion by Westenberg, seconded by Landin to approve the 2019-2020 calendar. Motion carried 5-0.
2. The students have 6 snow days to make up and staff has 7 days at this point.
3. Motion by Anker, seconded by Kreun to approve the additional summer projects of 1 elementary room carpeted, a water bottle filler station, and making another door ADA accessible. Motion carried 5-0.
4. Motion by Westenberg, seconded by Anker to approve the Revised FY19 Budget as presented. Motion carried 5-0.
5. Motion by Kreun, seconded by Gunnink to approve Alecia Van't Hof as a paraprofessional to replace Alexx Sorenson who will move to the At Risk Coordinator position. Motion carried 5-0.
6. Mr. Gilbertson gave his report of how well the teachers have adapted their lesson plans with all the snow days. The Knowledge bowl team completed a successful season, the Spring Play will be March 22-23.
7. Mr. Buckridge gave his report from the elementary.
8. Motion by Gunnink, seconded by Westenberg to approve the SWWC contracts for the 19-20 school year. Motion carried 5-0.
9. EPS has been approved for VPK next year, we're waiting on the legislation to pass funding VPK for the state before we know if we'll receive the funding.
10. Survey results from the food service company, Thrive were shared with board members.

Motion made by Anker and seconded by Westenberg to adjourn the meeting. Motion carried 5-0.