

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 17, 2020. Board members present included Anker, Westenberg, Gunnink, Landin, Kreun and Vande Griend. Also in attendance were Keith Buckridge Superintendent, Dawn Sandbulte, Brian Gilbertson Principal, staff members Kayla Kallevig and Shanna Snyder, and Ruth Fennema from the Edgerton Enterprise.

Motion made by Westenberg and seconded by Vande Griend to approve the agenda of the March 2020 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 2020 Regular meeting. Motion carried 6-0.

Motion made by Gunnink and seconded by Vande Griend to approve the cash flow report as presented. Motion carried 6-0.

Motion made by Anker and seconded by Westenberg to approve the accounts and claims against the district for March 2020. Payment was authorized for the total of \$160,320.79. Motion carried 6-0.

Administrator is Report:

1. A presentation on Social Media Management was given by Andrea Gribble.
2. Motion made by Anker, seconded by Vande Griend to approve the FY20 Revised Budget. Motion carried 6-0.
3. Motion made by Westenberg, seconded by Kreun to approve the FY21 Coop contracts. Motion carried 6-0.
4. Thrive will no longer be in business next year, and the school is pursuing an RFP for Food Service Management Companies.
5. The board was given an update on all the district is doing in regards to COVID-19 and Governor Walz's executive order.
6. Motion by Westenberg, seconded by Gunnink to approve the policies of the 100, 200 series as presented. Motion carried 6-0.
7. Motion by Anker, seconded by Gunnink to accept the resignation of Board Member Kyle Landin. Landin is moving out of district. Motion carried 6-0.
8. Mr. Gilbertson gave his monthly report.
9. Mr. Buckridge gave his monthly report.
10. Motion by Westenberg, seconded by Kreun to approve Shelby Reker as School Counselor beginning with the 20-21 school year. Motion carried 6-0.

Motion made by Westenberg and seconded by Vande Griend to adjourn. Motion carried 6-0.