The March regular meeting of the Edgerton Public School Board of Education was called to order by Chairman Westenberg at 7:00 p.m. on Wednesday, March 27, 2024. Board members present included Gene Westenberg, Loren Gunnink, Brandon Gunnink, Greg Arp, and Ivan Vande Griend. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson Principal, Haley Diede Business Manager, staff members Gay Lynn Drooger and JoLynn Vander Lugt, and Ruth Fennema from the Edgerton Enterprise.

Motion made by L. Gunnink and seconded by Arp to approve the agenda of the March 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 Vande Griend, seconded by B. Gunnink to approve the February 2024 board minutes as presented. Motion carried 5-0.

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

Motion made by Westenberg and seconded by Arp to approve the monthly bills for the district for March 2024. Payment was authorized for the total of \$200,963.68. Motion carried 5-0.

Administrator's Report:

- 1. A winner was selected for the Gerrit and Sebia Gunnink Scholarship.
- 2. Student cell phone use was discussed.
- 3. Motion by Westenberg, seconded by B. Gunnink to accept the resignations of Shawn Ranek at the end of the school year. Motion carried 5-0.
- 4. A building project and timelines update was given regarding special election items.
- 5. Motion by L. Gunnink, seconded by B. Gunnink for the approval of Attachment D: Notice of Testing of Optical Scan System. Motion carried 5-0.
- 6. Motion by Westenberg, seconded by Arp for the approval of Attachment E: Notice of Locations Where Ballots will be Counted. Motion carried 5-0.
- 7. Motion by L. Gunnink, seconded by Vande Griend to approve April 17th as a special board meeting for Canvassing Results of the Special Election and hold the April Regular Board Meeting. Motion carried 5-0.
- 8. Summer projects were discussed briefly.
- 9. Approval of the 2024-25 Calendar was tabled.
- 10. Brian Gilbertson gave his HS report.
- 11. Keith Buckridge gave his elementary report.

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