

The May regular meeting of the Edgerton Public School Board of Education was called to order by Chairman Anker at 7:30 p.m. on Tuesday, May 17, 2016. Board members present included Anker, Westenberg, Gunnink, Kreun, and Fey. Also in attendance were Brian Gilbertson Principal, Dawn Sandbulte, staff Nikki Windschitl, Londa Dirksen, Brenda Hadler, and Tracy Keleher. Ruth Fennema from the Edgerton Enterprise.

Motion made by Anker and seconded by Gunnink to approve the agenda of the May 2016 regular Board of Education meeting as presented. Motion carried 5-0.

Motion made by Kreun and seconded by Westenberg to approve the minutes from the April 2016 Regular and Special board meetings. Motion carried 5-0.

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

Motion made by Westenberg and seconded by Gunnink to approve the accounts and claims against the district for May 2016. Payment was authorized for the totaling \$133,657.26. Motion carried 6-0.

The National Honor Society induction ceremony was held, and also the juniors took part in a day of job shadowing.

Kyle Landin arrived.

Administrator's Report:

1. Motion made by Westenberg, seconded by Fey to approve the purchase of the leveled reader program presented. Motion carried 6-0.
2. Nikki Windschitl presented information regarding the Pathways scholarship awarded by the MDE for preschool families for the upcoming year.
3. Motion made by Gunnink, seconded by Kreun to approve the preschool program starting a Facebook page to keep families informed. Motion carried 6-0.
4. The building project is coming along on schedule. The board directed administration to seek quotes on electronic signage from multiple vendors.
5. Motion made by Gunnink, seconded by Landin to seek a grant from the city to tear down the house purchased earlier in the year. Motion carried 6-0.
6. The technology budget for FY17 was reviewed.
7. Motion made by Westenberg, seconded by Fey to pay the NHS advisor \$300/year. Motion carried 6-0.
8. Motion made by Anker, seconded by Kreun to approve the 800 series polices. Motion carried 6-0.
9. Motion made by Gunnink, seconded by Fey to approve Michael Dwire, English at BA step 1. Carried 6-0.
10. Motion made by Anker, seconded by Landin to approve Amy Labat, Band at MA+10 step 10. Carried 6-0.
11. Motion made by Kreun, seconded by Westenberg to approve Nathan Thompson Ag at BA+30 step 10. Carried 6-0.
12. Motion made by Westenberg, seconded by Landin to approve Cheryl Fey, Assistant volleyball coach. Motion carried 5-0 with Fey abstaining.
13. Motion made by Gunnink, seconded by Kreun to approve the Spanish teacher contract. Motion carried 6-0.
14. Motion by Westenberg, seconded by Gunnink to remove the Dean of Students position and pay for those services on an as needed hourly basis per the Master Agreement. Motion carried 6-0.
15. Motion by Gunnink, seconded by Kreun to continue the membership with the MSHSL. Motion carried 6-0.
16. Discussion on the school's bus was tabled.
17. Diplomas were signed.

Motion made by Fey and seconded by Gunnink to adjourn. Motion carried 6-0.