

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 16, 2017. Board members present included Anker, Westenberg, Kreun, Fey, and Gunnink, with Landin arriving during CEO class discussion (7.1) Also in attendance: Keith Buckridge, Brian Gilbertson, Dawn Sandbulte, Ruth Fennema, M. Delaney, C. Gunnink, and Jen Burris.

Motion made by Anker and seconded by Gunnink to approve the agenda of the May 2017 regular Board of Education meeting as presented. Motion carried 5-0.

Motion made by Westenberg and seconded by Kreun to approve minutes from the April 2017 regular meeting. 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 Anker and seconded by Gunnink to approve the accounts and claims against the district for April 2017 totaling \$119,916.79. Motion carried 5-0.

Dutchmen Happenings: Graduation 5/26 @ 7:30 with Fey and Anker presenting diplomas. Band & choir concert.

#### Administrator's Report:

1. CEO Class – Craig Oftedahl and Mike Cox with Business Initiative with School Support joined the meeting
2. Letter of Resignations
  - a. Letter of Resignation Stark – Motion made by L. Gunnink and seconded by Fey. Motion carried 6-0.
  - b. Letter of Resignation Gunnink – Motion made by Anker and seconded by Kreun. Motion carried 6-0.
  - c. Letter of Resignation Zwart from Assistant Boys Basketball Coach – Motion made by Westenberg and seconded by Kreun. Motion carried 6-0.
3. Summer Help
4. School House – Closing 1:30 on Thursday, May 18<sup>th</sup>
5. Resolution for Membership in the MSHSL – Motion made by Westenberg and seconded by Fey. Motion carried 6-0.
6. Gunnink Family Scholarship
7. Sign Diplomas
8. Re-Vote on New Hire from 4-18-17 B.M (Jordan Gunnink). – Motion made by Fey and seconded by Westenberg. Motion carried 6-0.
9. Approve New Hire Weinkauf – Motion made by Anker and seconded by L. Gunnink. Motion carried 6-0.
10. Early Dismissal Tuesday, May 23<sup>rd</sup> at 2:15 – Motion made by Westenberg and seconded by Kreun. Motion carried by 6-0.

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