

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, 2018. Board members present included Anker, Gunnink, Kreun, Westenberg, Fey, and Landin. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson, and Dawn Sandbulte, Ruth Fennema, Gay Lynn Drooger.

Motion made by Anker and seconded by Fey to approve the agenda of the May 2018 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 April 2018. Motion carried 6-0.

Motion made by Anker and seconded by Fey to approve the cash flow report as presented. Motion carried 6-0.

Motion made by Westenberg and seconded by Kreun to approve the accounts and claims against the district for May 2018. Payment was authorized for the amount totaling \$143,116.50. Motion carried 6-0.

Dutchmen Happenings: Prom was May 4, Graduation is 5/25 at 7:30, we are currently in Finals Week. Nathan Thompson was recognized in an Ag Education publication for the Ag program at EPS.

Administrator's Report:

1. The light project has begun. The roof project is nearing completion, including patchwork on the elementary roof.
2. Motion by Westenberg, seconded by Gunnink to approve the new Graduation Requirements as presented by Mr. Gilbertson. Motion carried 6-0.
3. The CEO Program is slated to begin the Fall of 2018 with 3 students from EPS selected for the program.
4. The DOT inspection of vehicles is scheduled for June. The van will age out of eligibility to be used for student transportation.
5. Motion by Anker, seconded by Gunnink to accept Windschitl resignation. Motion carried 6-0.
6. Motion by Fey, seconded by Landin to accept Prins retirement. Motion carried 6-0.
7. Motion by Westenberg, seconded by Kreun to approve an increase for paras of \$0.50 per hour increase with language changes to leave policies. Also, a \$0.75 per hour increase, and insurance contribution of \$8000 for year round employees. Additional changes to duties and roles will be discussed at the June meeting. Motion carried 6-0.
8. Motion by Anker, seconded by Fey to approve the FY19 budget as presented by Sandbulte. Motion carried 6-0.
9. Motion by Landin, seconded by Gunnink to approve the renewal of the MSHSL membership for 18-19. Motion carried 6-0.
10. A recipient was selected for the Gunnink family scholarship.

Motion made by Fey and seconded by Westenberg to adjourn the meeting. Motion carried 6-0.