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 Thursday, May 21, 2020. Board members present included Anker, Westenberg, Gunnink, Kreun, Arp and Vande Griend. Also in attendance were Keith Buckridge Superintendent, Dawn Sandbulte, Brian Gilbertson Principal, staff members Carrie Gilbertson and Mike Dwire, and Ruth Fennema from the Edgerton Enterprise.

Motion made by Anker and seconded by Vande Griend to approve the agenda of the May 2020 regular Board of Education meeting as presented. Motion carried 6-0.

Motion made by Kreun and seconded by Westenberg to approve the minutes from the April regular and special board meeting, as well as the May 4, 2020 special meeting. Motion carried 6-0.

Motion made by Anker and seconded by Gunnink 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 March 2020. Payment was authorized for the total of \$88,844.34. Motion carried 6-0.

Administrator is Report:

- 1. Motion by Westenberg, seconded by Kreun to approve the contract with Taher for Food Service Management for the 20-21 school year. Motion carried 6-0.
- 2. Motion made by Gunnink, seconded by Westenberg to approve the FY21 budget as presented. Motion carried 6-0.
- 3. Motion by Anker, seconded by Kreun to approve hiring Jordan Gunnink for summer custodial work. Motion carried 6-0.
- 4. Motion by Anker, seconded by Vande Griend to approve the FY21 Non Certified work agreements. Motion carried 6-0.
- 5. The administrative contracts were tabled until June.
- 6. Motion by Anker, seconded by Arp to forgive one staff day missed due to weather. Motion carried 6-0.
- 7. Motion by Gunnink, seconded by Westenberg to approve the Memo of Understanding regarding extracurricular contracts for the 20-21 school year. Motion carried 6-0.
- 8. Paraprofessional positions were discussed as it relates to possible distance learning in the fall.
- 9. Motion by Kreun, seconded by Arp to approve the MSHSL membership. Motion carried 6-0.
- 10. Laurent DeJong was selected as the Gerrit and Sebia Gunnink scholarship recipient.
- 11. Mr. Gilbertson gave an update and possible options for a prom to be held this summer if restrictions allow for it.
- 12. Mr. Buckridge discussed work done to finish up the end of the school year amid the COVID-19 rules and regulations.

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