

The May regular meeting of the Edgerton Public School Board of Education was called to order by Chairman Westenberg at 7:00 p.m. on Wednesday, May 24, 2023. Board members present included Westenberg, L. Gunnink, B. Gunnink, Vande Griend, Arp, and Ruiter. Also in attendance were Keith Buckridge Superintendent, Business Manager Dawn Sandbulte, Brian Gilbertson, Principal, staff members Amy Blom and Nathan Thompson, Kirk Van Hulzen, a representative from the Karr Tuckpointing, and Ruth Fennema from the Edgerton Enterprise.

Motion made by L. Gunnink and seconded by Vande Griend to approve the agenda of the May 2023 regular Board of Education meeting as presented. Motion carried 6-0.

Motion by Ruiter, seconded by B. Gunnink to approve the April 2023 board minutes as presented. Motion carried 6-0.

Motion made by Vande Griend and seconded by Arp to approve the cash flow report as presented. Motion carried 6-0.

Motion made by L. Gunnink and seconded by Arp to approve the monthly bills for the district for May 2023. Payment was authorized for the total of \$197,440.44. Motion carried 6-0.

Administrator's Report:

1. Motion made by B. Gunnink, seconded by Westenberg to approve the tuckpointing project as presented. Motion carried 6-0.
2. The Insurance Appraisal was discussed.
3. Motion by Arp, seconded by B. Gunnink to approve the renewal of insurance with a \$5,000 deductible. Motion carried 6-0.
4. Motion by Westenberg, seconded by L. Gunnink to renew the MSHSL membership. Motion carried 6-0.
5. Motion by Westenberg, seconded by B. Gunnink to approve the FY 23 Audit Services for \$12,400. Motion Carried 6-0.
6. Motion by B. Gunnink, seconded by Arp to approve a Leave of Absence for Shelby Reker. Motion carried 6-0.
7. Motion by Vande Griend, seconded by Ruiter to accept Tracy Keleher's resignation at the end of the school year. Motion carried 6-0.
8. Motion by B. Gunnink, seconded by Westenberg to approve the hiring of Laura Gates as the Early Childhood Special Education teacher for the 2023-24 school year. Motion carried 6-0.
9. Motion by Vande Griend, seconded by Arp to approve the hiring of the summer custodians consisting of: Quinn Buckridge, Dylan Van Otterloo, Zoe Herriot, and Erika Casas. Motion carried 6-0.
10. Motion by Ruiter, seconded by B. Gunnink to accept an anonymous donation that will go towards bleacher replacement. Motion carried 6-0.
11. School board members will be meeting with architects regarding the possible building project.
12. Legislative update given by Keith Buckridge.
13. Brian Gilbertson gave his HS report.
14. Keith Buckridge gave his elementary report.

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