

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 22, 2024. Board members present included Westenberg, L. Gunnink, B. Gunnink, Vande Griend, Arp, and Ruiter. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson Principal, Business Manager Haley Diede, staff members Alexis Gunnink and Michael Dwire, Kirk Van Hulzen from Insurance Services, and Ruth Fennema from the Edgerton Enterprise.

Motion made by Westenberg and seconded by Vande Griend to approve the agenda of the May 2024 regular Board of Education meeting as presented. Motion carried 6-0.

A time for a public forum was offered, no one came forward to speak.

Motion by Ruiter, seconded by Vande Griend to approve the April 2024 and May 2024 work session board minutes as presented. Motion carried 6-0.

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

Motion made by Westenberg and seconded by B. Gunnink to approve the monthly bills for the district for May 2024. Payment was authorized for the total of \$142,385.15. Motion carried 6-0.

Administrator's Report:

1. Motion made by Ruiter, seconded by Arp to approve the July 2024 Insurance Renewal as presented by Van Hulzen. Motion carried 6-0.
2. Motion by L. Gunnink, seconded by B. Gunnink to renew the MSHSL membership for 2024-2025. Motion carried 6-0.
3. Motion by B. Gunnink, seconded by Vande Griend to approve the 2024-2025 Taher Contract. Motion carried 6-0.
4. Motion by Ruiter, seconded by Westenberg to approve the FY 24 Revised Budget as presented by Diede and Buckridge. Motion carried 6-0.
5. Motion by Vande Griend, seconded by B. Gunnink to approve the FY 25 non-certified agreement changes as follows:
 - a. Year Round Staff \$1.25/hour increase
 - b. Paraprofessionals \$0.75/hour increase
6. Motion by B. Gunnink, seconded by Arp to accept Doug Van Kley's resignation as the Head Boys Basketball coach at the end of the school year. Motion carried 6-0.
7. Motion by L. Gunnink, seconded by Westenberg to approve the hiring of Michael Dwire as the Head Boys Basketball Coach for the 2024-2025 season. Motion carried 6-0.
8. Motion carried by Vande Griend, seconded by B. Gunnink to approve the hiring of Brooklyn Hiniker as Elementary PE Teacher for the upcoming school year. Motion carried 6-0.
9. Motion by B. Gunnink, seconded by Arp to approve the addition of a boys basketball "C" team coach for the 2024-2025 season. Motion carried 6-0.
10. Motion by B. Gunnink, seconded by Westenberg to move the June regular board meeting to June 18, 2024. Motion carried 6-0.
11. An update was given about the building project and staff members to meet with architects.
12. Brian Gilbertson gave his HS report.
13. Keith Buckridge gave his elementary report.

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