

The ~~April~~ August regular meeting of the Edgerton Public School Board of Education was called to order by Chairman Anker at 7:30 p.m. on Tuesday, ~~April~~ August 18, 2015. Board members present included Anker, Gunnink, Kreun, Landin, Westenberg, and Fey. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson Principal, and Dawn Sandbulte. Also in attendance were Eric Schultz and Ruth Fennema.

Motion made by Gunnink and seconded by Landin to approve the agenda of the ~~April~~ August 2015 regular Board of Education meeting as presented. Motion carried 6-0.

Motion made by Anker and seconded by Westenberg to approve the minutes from the July 2015 meeting. Motion carried 6-0.

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

Motion made by Westenberg and seconded by Gunnink to approve the accounts and claims against the district for ~~April~~ August 2015. Payment was authorized for the amount totaling \$116,983.53. Motion carried 6-0.

Dutchmen Happenings: The staff had a back to school gathering on Lake Shetek. It was well attended and staff commented that they had a good time.

Administrator's Report:

1. Eric Schultz presented a video on "Why We Play" made by the MSHSL. Required of all MN school boards to be presented with.
2. Eric Schultz gave a presentation on trap shooting. The board instructed him to look into securing a gun range and other logistics to see if it would be a feasible option for EPS. Mr. Schultz is waiting to hear back from Pipestone regarding a pairing agreement for gymnastics.
3. There are 29 athletes in football this year. Ellsworth didn't supply enough players to have a football game in Ellsworth this year.
4. Motion made by Gunnink and seconded by Westenberg to approve using a 15 year Certificate of Participation to finance a possible building project. Motion carried 4-2. With Ross Kreun and Mike Fey casting the dissenting votes.
5. Motion made by Westenberg and seconded by Fey to instruct ICS to move forward with the next steps toward the building project. Motion carried 6-0/
6. The first reading of Policy 807-Health and Safety was had.
7. Motion made by Kreun and seconded by Fey to approve the Long Term Facilities Maintenance 10 Year Plan. Motion carried 6-0;
8. Mr. Buckridge presented the board with the latest MCA results. He also presented the board with the schools goals for improvement.
9. A representative will come and give a demonstration to kids about starting up a robotics program.

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