

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

Motion made by Westenberg and seconded by Gunnink to approve the agenda of the AprilSeptember 2015 regular Board of Education meeting as presented. Motion carried 5-0.

Motion made by Anker and seconded by Kreun to approve the minutes from the August 2015 meeting. Motion carried 5-0.

Motion made by Gunnink and seconded by Fey to approve the cash flow report as presented. Motion carried 5-0.

Motion made by Anker and seconded by Westenberg to approve the accounts and claims against the district for AprilSeptember 2015. Payment was authorized for the amount totaling \$203,311.76. Motion carried 5-0.

Dutchmen Happenings: The Fey family repainted and decorated the weight room recently.

Board Member Landin joined the meeting.

#### Administrator's Report:

1. Motion made by Westenberg and seconded by Landin to approve hiring an assistant volleyball coach with a salary for \$1200. Motion carried 6-0.
2. No location has been found to host trap shooting yet.
3. Colleen Shaatz gave a presentation on transitional programming. A program that readies students to go into the work force by partnering with employers to help train them.
4. New blue prints should be received this Thursday for the building project.
5. Motion made by Anker and seconded by Kreun to approve changing the conferences schedule this fall if they conflict with other school activities. Motion carried 6-0.
6. Motion made by Fey and seconded by Gunnink to approve Policy 807 Health and Safety. Motion carried 6-0.
7. Motion made by Westenberg and Seconded by Fey to approve a \$0.50/hour increase for paras and an extra \$1/hour for assignments with difficult students. Motion carried 6-0.
8. Motion made by Gunnink and seconded by Landin to approve the proposed levy of \$582,517. Motion carried 6-0.
9. Motion made by Kreun and seconded by Anker to set the Truth and Taxation hearing for the Regular December 22, 2015 board meeting at 7 PM.
10. The higher learning commission would like to increase the qualifications to teach college in the schools, which would eliminate most of our programs here.
11. Motion made by Westenberg and seconded by Gunnink to approve a resolution in support of MREA and their position on concurrent enrollment changes. Motion carried 6-0.
12. Bids are being advertised for the baseball/track shed.
13. Our enrollment currently sits at 393.
14. Motion made by Gunnink and seconded by Landin to hire Julie Malady HS/MS math teacher at BA step 1. Motion carried 6-0.
15. Motion made by Westenberg and seconded by Fey to hire Barb Van't Hof and Joann Van't Hof as lunchroom supervisors. Motion carried 6-0.
16. Motion made by Fey and seconded by Kreun to hire Leann Zins Enninga as long term sub in the elementary beginning October 7<sup>th</sup> at \$150/day.

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