The AprilOctober regular meeting of the Edgerton Public School Board of Education was called to order by Chairman Anker at 7:30 p.m. on Tuesday, AprilOctober 20, 2015. Board members present included Anker, Gunnink, Kreun, Westenberg, Landin, and Fey. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson Principal, and Dawn Sandbulte, Ruth Fennema, Jenn Burris, Bobbi Fleischman, and Doug Van Kley.

Motion made by Anker and seconded by Fey to approve the agenda of the April October 2015 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 September 2015 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 Landin to approve the accounts and claims against the district for AprilOctober 2015. Payment was authorized for the amount totaling \$230,668.28. Motion carried 6-0.

Dutchmen Happenings: Junior High Knowledge bowl and Math League are new extra-curricular activities offered this year.

## Administrator's Report:

- 1. Motion made by Kreun and seconded by Westenberg to approve the contract with Luverne for sharing the shop teach position. Motion carried 6-0.
- 2. Motion made by Anker and seconded by Gunnink to approve the 15-16 Seniority List as presented. Motion carried 6-0.
- 3. Motion made by Fey and seconded by Gunnink to approve giving year round employees \$0.75/hour increases, \$5/month increase on their 403B. Motion carried 6-0.
- 4. Motion made by Westenberg and seconded by Kreun to approve all other non-certified employees at \$0.50/hour increases. Motion carried 6-0.
- 5. A call for bids for the purpose building project is scheduled to go out November 25<sup>th</sup>, to be returned by December 17<sup>th</sup>.
- 6. The summer projects budget was reviewed as the projects are now complete. Costs came in roughly \$7500 higher than estimated due to extra roof work being completed.
- 7. A short discussion was held regarding the future of the house the school recently purchased.
- 8. Motion was made by Westenberg and seconded by Gunnink to approve the School Crisis Plan. Motion carried 6-0.
- 9. An Academics Awards Assembly was held with 26 students receiving awards for various achievements on the MCA tests.
- 10. A discussion was held regarding possibilities of bringing back the FCCLA program.
- 11. School will be let out at 9:55 a.m. on Friday October 23rd for the playoff football game.
- 12. A discussion was held regarding a bussing contract with ECES and what to do in case of one school deviating from the regular school calendar.
- 13. Buckridge presented information to the board regarding the Higher Learning Commission and changes they would like to see made to the dual credit system.
- 14. The board was given a reminder regarding the school board conference in January.

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