

The April November regular meeting of the Edgerton Public School Board of Education was called to order by Chairman Anker at 6:30 p.m. on Tuesday, April November 17, 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, Gerald Schoolmeester, Sophie Schoolmeester, JoLynn Vander Lugt, Eric Schultz, Jamie DeJong, Daryl Khanthak, Bob Prell, Tom Fabik.

Motion made by Anker and seconded by Fey to approve the agenda of the April November 2015 regular Board of Education meeting as presented. Motion carried 6-0.

ICS and MLA presented the proposed building addition of 4 classrooms including bathrooms to those in attendance and opened it up for any questions they had.

Motion made by Westenberg and seconded by Kreun to approve the audit report as presented by Daryl Khanthak. Motion carried 6-0.

Motion made by Gunnink and seconded by Fey to approve the minutes from the October 2015 meeting. Motion carried 6-0.

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

Motion made by Kreun and seconded by Gunnink to approve the accounts and claims against the district for April November 2015. Payment was authorized for the amount totaling \$144,748.42. Motion carried 6-0.

Dutchmen Happenings: Junior High Knowledge bowl is having a lot of success this year, 7th grade attended the Courage Retreat. The juniors will have a job shadowing day through the Private Industry Council.

Administrator's Report:

1. Motion made by Anker and seconded by Gunnink to approve the revised contract with Luverne for the shop teacher. Motion carried 6-0.
2. Discussion was held about moving money into the committed fund for future building projects.
3. 2 sets of Chromebooks and carts have been ordered at a discounted rate.
4. Motion made by Westenberg and seconded by Landin to approve ICS seeking bids for the building project. Motion carried 6-0.
5. Londa Dirksen applied for and received a \$1000 grant from Investor's Choice in Slayton to be used for guided reading books.
6. Pipestone approved pursuing a future coop for gymnastics, however it was too late in the school year to look into this year.
7. Motion made by Westenberg and seconded by Fey to approve cheerleading for winter sports and an advisor at the rate of \$500. The program must have at least 4 participants. Motion carried 6-0.
8. Motion made by Kreun and seconded by Anker to approve the FLY report. Motion carried 6-0.
9. Motion made by Fey and seconded by Kreun to approve the Community Football League contract with the changes of \$300/game, \$75/use of the gym, and the team supplying field paint and painting the lines themselves, or paying someone to do it. Motion carried 5-0.
10. Motion made by Westenberg and seconded by Fey to approve the gym to be used for Football tryouts on December 12th. Motion carried 5-0.
11. Kreun toured the Alberty house and agreed the house should be heated this winter.
12. The board went into executive session for negotiations at 8:54 pm and reconvened at 9:37 pm.

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

The ~~April~~ World's Best Workforce meeting of the Edgerton Public School Board of Education was called to order by Chairman Anker at 9:45 p.m. on Tuesday, ~~April~~ November 17, 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.

Motion made by Gunnink and seconded by Kreun to approve the agenda. Motion carried 6-0.

Motion made by Anker and seconded by Westenberg to approve the WBWF plan. Motion carried 6-0.

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