

The ~~April~~December regular meeting of the Edgerton Public School Board of Education was called to order by Chairman Anker at 7:00 p.m. on Tuesday, ~~April~~December 22, 2015. Board members present included Anker, Gunnink, Kreun, Westenberg and Fey. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson Principal, and Dawn Sandbulte, Jill Fennema, Jenn Burris, Kari Fransen, and Shanna Snyder.

Motion made by Anker and seconded by Kreun to approve the agenda of the ~~April~~December 2015 regular Board of Education meeting as presented. Motion carried 4-0.

Motion made by Anker and seconded by Gunnink to approve the minutes from the November 2015 meeting. Motion carried 4-0.

Motion made by Fey and seconded by Gunnink to approve the cash flow report as presented. Motion carried 4-0.

Motion made by Kreun and seconded by Gunnink to approve the accounts and claims against the district for ~~April~~December 2015. Payment was authorized for the amount totaling \$228,194.11. Motion carried 4-0.

Dutchmen Happenings: Junior High Knowledge bowl made it past districts and is now moving onto sub regions. The Elementary Christmas program was held during the day on December 18th. Parent surveys were conducted to see when parents preferred to have concerts held. Loren Gunnink wished to commend the directors for a job well done.

Administrator's Report:

1. Motion made by Gunnink seconded by Fey to certify the levy at 699,666.19. Motion carried 5-0.
2. Motion made by Landin and seconded by Anker to transfer \$350,000 into the committed fund. Motion carried 5-0.
3. Motion made by Gunnink seconded by Fey to approve \$12,000 towards the purchase of bus cameras. Motion carried 5-0.
4. The board directed Buckridge to shop around for a new or refurbished floor scrubber for the maintenance department.
5. Motion by Kreun and seconded by Anker to accept a donation in Memory of Leroy Domagala from Rita Domagala to the school district. Motion carried 5-0.
6. Bids for the proposed addition are due to the district office Tuesday January 5, 2016 at 2 PM.
7. Motion made by Anker and seconded by Fey to set up the special board meeting to look at bids January 5, 2016 at 7 PM. Motion carried 5-0.
8. Winter cheerleading will begin after Christmas break.
9. Motion made by Gunnink and seconded by Kreun to vote for Todd Holthaus to the MREA Board of Directors. Motion carried 5-0.
10. The board would like to look at reroofing the house the school purchased this year.
11. A reminder was given to the board regarding the MSBA conference in January.

Motion made by Fey and seconded by Gunnink to adjourn the meeting. Motion carried 5-0.