The April special January 5th meeting of the Edgerton Public School Board of Education was called to order by Chairman Anker at 7:00 p.m. on Tuesday January 5, 2016. Board members present included Anker, Westenberg, Gunnink, Landin, Kreun, and Fey. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson Principal, Dawn Sandbulte, staff member Jamie DeJong. Also in attendance was Ruth Fennema and Kirk Dirksen.

Motion made by Westenberg and seconded by Gunnink to approve the agenda of the April January Special Board of Education meeting as presented. Motion carried 6-0.

The lowest three bids for the building project were read:

- 1. Salonek Concrete and Construction \$827,618.
- 2. Sussner Construction \$849,200
- 3. WS Construction \$870,523

Motion made by Fey and seconded by Kreun to move forward with the project and pursue Salonek Concrete and Construction's bid per MN law. Motion carried 6-0.

Motion made by Westenberg and seconded by Gunnink to approve the Master Contract for 2015-2017. The package includes a 3.793% increase the first year and 3.796% increase the second year. Motion carried 6-0.

Motion made by Fey and seconded by Kreun to adjourn the meeting. Motion carried 6-0.