

The [April](#) January 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](#) January 19, 2016. Board members present included Anker, Westenberg, Gunnink, Kreun, and Fey. Also in attendance were Keith Buckridge Superintendent, Dawn Sandbulte, staff member Chris Fisher, Sarah Landin, and Mary Klinghagen, Ruth Fennema from the Edgerton Enterprise, and Jen Burris.

Motion made by Anker and seconded by Fey to approve the agenda of the [April](#) January 2016 regular Board of Education meeting as presented. Motion carried 5-0.

Motion made by Westenberg and seconded by Fey to approve the reorganization of Board of Education as seen below. Motion carried 5-0.

- Chair- Lon Anker
- Vice Chair- Gene Westenberg
- Clerk-Ross Kreun
- Meetings dates & times – 1st Tuesday after the 3rd Monday at 7:00 and 7:30
- Compensation for directors- \$60/mtg and \$125/committee assignment
- District Mileage rate- \$0.54/mile
- Newspaper-Edgerton Enterprise
- District Depositories-First State Bank Southwest
- Legal Counsel- Ratwik, Roszak & Maloney P.A.

Finance	Westenberg, Fey	Transportation	Anker, Gunnink
Certified Staff	Anker, Gunnink, Fey	Curriculum	Anker, Fey
Administration	Westenberg, Anker	Public Relations	Fey, Landin
Board Policy	Anker, Kreun	Non-Certified Staff	Landin, Kreun
Building & Grounds	Gunnink, Kreun	MSHSL	Gunnink, Landin
Community Service	Westenberg, Landin		

Motion made by Kreun and seconded by Fey to approve the minutes from the Dec 2015 and Special January 2016 meeting. Motion carried 5-0.

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

Motion made by Anker and seconded by Kreun to approve the accounts and claims against the district for [April](#) January 2016. Payment was authorized for the totaling \$99,150.04. Motion carried 5-0.

Our MS and HS band sent participants to an honor band in Marshall, where they worked with musicians from other schools and put on a concert. Our JH Knowledge bowl team completed their season.

Administrator's Report:

1. Motion made by Westenberg and seconded by Gunnink to enter into a contract with Salonek Concrete and Construction Inc. for the classroom addition project in the amount of \$827,618. Motion carried 5-0.
2. Motion made by Fey and seconded by Kreun to approve entering into the lease financing option with First State Bank Southwest and Kinetic Leasing. Motion carried 5-0.

3. Chris Fisher gave an update on the Continuous School Improvement team.
4. The MS and HS held an end of the semester celebration by going ice skating or to a movie in Luverne. They had to be completely finished with all their semester work and be in good standing with their grades to attend.
5. Motion made by Westenberg and seconded by Fey to pay 100% of the costs associated with offering ACT prep courses. Motion carried 5-0.
6. Dawn Sandbulte presented an update on the district's compliance with ACA.
7. Motion made by Anker and seconded by Gunnink to approve the purchase of a riding floor scrubber for the maintenance department. Motion carried 5-0.
8. Enrollment numbers were reviewed. As of 1/13/16 the enrollment was 397.
9. 4 versions of the 2016-2017 have been created, and two will be submitted to the board for approval in February.
10. Motion made by Anker and seconded by Kreun for approval for administration to make recommendations for reductions in programs and positions and reasons therefor. Motion carried 5-0.
11. Board members gave summaries of the sessions they attended at the School Board convention.

Motion made by Gunnink and seconded by Westenberg to adjourn. Motion carried 6-0.