

The April February 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 February 16, 2016. Board members present included Anker, Westenberg, Gunnink, Kreun, Landin, and Fey. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson Principal, Dawn Sandbulte, staff Joy Mische, Charles Anderson, Ruth Fennema from the Edgerton Enterprise, and Jen Burris.

Motion made by Gunnink and seconded by Landin to approve the agenda of the April February 2016 regular Board of Education meeting as presented. Motion carried 6-0.

Motion made by Westenberg and seconded by Fey to approve the minutes from the January 2016 Regular and Special board meetings. Motion carried 6-0.

Motion made by Anker and seconded by Kreun 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 February 2016. Payment was authorized for the totaling \$121,973.39. Motion carried 6-0.

Three students received national writing awards, our school was selected to be part of the Twins Perfect Attendance program. Students with perfect attendance will be randomly drawn to win tickets to a Twin's game. This year the HS held its first Snow Week. We've also launched a new website. Drooger's has teamed up with EPS to offer free sub sandwiches to students with a 4.0 GPA each quarter, and nachos to those who make the honor roll.

#### Administrator's Report:

1. The building project has an estimated start date of April 4<sup>th</sup>. We need to get the garage torn down before that time.
2. Board members were provided with a list of important dates regarding the upcoming referendum election.
3. ACT prep courses are being held with 18 students registered.
4. The higher learning commission has extended the deadline to the fall of 2021 for teachers to get their Masters in the field they are teaching college courses in.
5. Outdoor batting cages are being planned by the softball field with miscellaneous organizations and community members contributing to the project.
6. Motion made by Anker and seconded by Westenberg to approve the 2016-2017 calendars as presented. Motion carried 6-0.
7. Motion made by Kreun and seconded by Westenberg to approve the following policy updates: 102, 214, 401, 402, 412, 417, 418, 514, 5222, 531, 533, 612, 807. Motion carried 6-0.
8. Motion made by Fey and seconded by Westenberg to approve the drone policy. Motion carried 6-0.
9. Motion made by Anker and seconded by Fey to designate Gunnink as the School Board's MSHSL rep. Motion carried 6-0.
10. Motion made by Westenberg and seconded by Anker to approve working with the South Collaborative School Improvement Specialist during the next school year. Motion carried 6-0.
11. A list of possible summer projects was given to the board.
12. An electronic sign was discussed.
13. Feb 15-19 is School Board Recognition Week.

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