

Chairman Anker called the November regular meeting of the Edgerton Public School Board of Education to order at 7:30 p.m. on Tuesday, November 21, 2017. Board members present included Lon Anker, Kyle Landin, Ross Kreun, Mike Fey, Gene Westenberg, and Loren Gunnink. Also in attendance: Keith Buckridge, Brian Gilbertson, Dawn Sandbulte Ruth Fennema, Daryl Kanthak, Shawn Weinkauff, Jamie DeJong, and Kristin Schultz.

Motion made by Anker and seconded by Westenberg to approve the agenda of the November 2017 regular Board of Education meeting as presented. Motion carried 6-0.

The FY17 Audit report was presented by Kanthak, motion made by Kreun and seconded by Landin to accept the report. Motion carried 6-0.

Motion made by Fey and seconded by Westenberg to approve minutes from the October 2017 regular meeting. Motion carried 6-0.

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

Motion made by Westenberg and seconded by Kreun to approve the accounts and claims against the district for November 2017. Payment was made for the totaling \$144,656.44. Motion carried 6-0.

Dutchmen Happenings: Volunteers have been coming in and working with kids on flashcards, as well as teaching cribbage. The book fair was once again successful during conferences.

Administrator's Report:

1. Supt. Buckridge is looking into Food Service Management companies.
2. An enrollment update was given; we are at 395 K-12, and 24 in VPK.
3. Motion by Westenberg, seconded by Gunnink to approve the Step Up for Success Program. Motion carried 6-0.
4. Discussions were held regarding a semester finals schedule.
5. An update on a potential roof project for next summer was given.
6. Motion by Fey, seconded by Landin to submit a ballot for SWWC board of directors. Motion carried 6-0.
7. An update to the science labs is being researched.
8. Motion by Fey, seconded by Kreun to pay 1 year of retro pay for \$500 to Mark Hadler for Assistant Softball Coach. Motion carried 6-0.
9. A reminder of the School Board Conference was given.
10. The December board meeting will start at 7 PM.

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