

The November regular meeting of the Edgerton Public School Board of Education was called to order by Vice Chairman Westenberg at 7:00 p.m. on Tuesday, November 20, 2018. Board members present included Gunnink, Kreun, Landin, and Westenberg. Also in attendance were Brian Gilbertson, and Dawn Sandbulte, Ruth Fennema, Jamie DeJong, Kristin Schultz, and Daryl Kanthak.

Motion made by Gunnink and seconded by Fey to approve the agenda of the November 2018 regular Board of Education meeting as presented. Motion carried 6-0.

Daryl Kathank gave the FY18 audit report. The district was issued a clean opinion. Motion made by Westenberg and seconded by Kreun to accept the FY18 audit report as presented. Motion carried 6-0.

Motion made by Kreun and seconded by Landin to approve the minutes of the October 2018 regular Board of Education meeting as presented. Motion carried 6-0.

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

Motion made by Westenberg and seconded by Gunnink to approve the accounts and claims against the district for November 2018. Payment was authorized for the amount totaling \$277,603.79. Motion carried 6-0.

Dutchmen Happenings: The referendum renewal passed, a successful book fair was held to benefit the school library, the CEO Program will be hosting a Snow and Glow in Luverne. The fall play performances are Dec 7-8.

#### Administrator's Report:

1. FFA held their annual corn drive and is looking into a multi-year lease option for the FFA farm.
2. The electrical rebate from Xcel is expected to \$21,924.22 from this summer's lighting project.
3. The current enrollment is at 391.
4. Motion by Westenberg, seconded by Fey to pursue an early start option for the 19-20 school year. Motion carried 6-0.
5. Motion by Anker, seconded by Gunnink to update the student handbook regarding tobacco products. Motion carried 6-0.
6. The possibility of running a late bus for students in activities or staying after school for academic help was discussed.
7. The School Board Conference is in January.

Motion made by Anker and seconded by Gunnink to adjourn the meeting. Motion carried 6-0.