The November regular meeting of the Edgerton Public School Board of Education was called to order by Chairman Anker at 7:30 p.m. on Tuesday November 19, 2019. Board members present included Anker, Gunnink, Westenberg, Kreun and Landin. Also in attendance were Brian Gilbertson Principal, Superintendent Keith Buckridge, Ruth Fennema, Marilyn Delaney, and JoLynn Vander Lugt.

Motion made by Gunnink and seconded by Westenberg to approve the agenda of the November 2019 regular Board of Education meeting as presented. Motion carried 5-0.

Motion made by Kreun and seconded by Westenberg to approve the minutes from the October 2019 Regular meeting. Motion carried 5-0.

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

Motion made by Gunnink and seconded by Kreun to approve the accounts and claims against the district for November 2019. Payment was authorized for the amount totaling \$130,823.83. Motion carried 5-0.

Administrator's Report:

- 1. An update was given on FFA corn drive and FFA farm.
- 2. Motion by Landin, seconded by Anker to approve hiring Omar Kazem as custodian. Motion carried 5-0.
- 3. Motion by Westenberg, seconded by Gunnink to approve contract with SWWC for ECSE services. Motion carried 5-0.
- 4. The MREA ballot for board of directors was reviewed.
- 5. The curtain repair project was reviewed from the previous month. Total project is \$6,117 for repairing the curtain cables and rod.
- 6. Motion by Westenberg, seconded by Anker to accept the RFP's for the Science Room as presented. Motion carried 5-0.
- 7. Motion by Westenberg, seconded by Kreun to approve the No Shots No School Policy to begin 1/2/2020. Motion carried 5-0.
- 8. Mr. Gilbertson gave a recap of events over the last month.
- 9. Mr. Buckridge gave his monthly report.

Motion made by Kreun and seconded by Anker to adjourn the meeting. Motion carried 5-0.