

The November regular meeting of the Edgerton Public School Board of Education was called to order by Chairman Westenberg at 7:00 p.m. on Tuesday, November 21, 2023. Board members present included Westenberg, L. Gunnink, B. Gunnink, Arp, Ruiter. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson, Principal, Dawn Sandbulte Business Manager, staff members Kayla Kallevig, Kristin Schultz, and Jill Fennema from the Edgerton Enterprise.

Motion made by L. Gunnink and seconded by B. Gunnink to approve the agenda of the November 2023 regular Board of Education meeting as presented. Motion carried 5-0.

The results of the Community Survey were presented. It showed favorable results for the base plan as well as adding a question to the ballot regarding offices and a secure entrance. Motion by B. Gunnink, seconded by Arp to proceed with the review and comment portion of the project with the MDE. Motion Carried 5-0.

Daryl Kanthak presented the FY23 Audit Report. Motion by Westenberg, Seconded by B. Gunnink to approve the report as presented. Motion Carried 5-0.

Motion by B. Gunnink, seconded by L. Gunnink to approve the October 2023 board minutes as presented. Motion carried 5-0.

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

Motion made by L. Gunnink and seconded by Arp to approve the monthly bills for the district for November 2023. Payment was authorized for the total of \$156172.54 Motion carried 5-0.

Administrator's Report:

1. Motion by Ruiter seconded by Arp to approve the FFA Meats Team's request to attend the competition in Denver in January with the school paying for meals and transportation. Motion carried 5-0.
2. Motion by Westenberg, seconded by Ruiter to approve the Live Streaming Agreement with Christensen Broadcasting. Motion carried 5-0.
3. Motion by B. Gunnink, seconded by Arp to accept Dawn Sandbulte's resignation as of 12/22/23. Motion carried 5-0.
4. Motion by Westenberg seconded by B. Gunnink to approve the World's Best Workforce Report as presented. Motion carried 5-0.
5. Reminder of the upcoming School Board Convention was given.
6. Mr. Gilbertson gave his HS Report.
7. Mr. Buckridge gave his elementary report.
8. Motion by Westenberg, seconded by Arp to go into closed session at 9:12 PM for purposes of discussing staff negotiations. Motion carried 5-0.
9. Motion by B. Gunnink, seconded by L. Gunnink to end the closed session at 9:42 PM. Motion carried 5-0.

Motion made by B. Gunnink and seconded by Arp to adjourn. Motion carried 5-0.