The November regular meeting of the Edgerton Public School Board of Education was called to order by Chairman Anker at 7:05 p.m. on Tuesday, November 17, 2016. Board members present included Anker, Landin, Westenberg, Kreun, Fey, and Gunnink. Also in attendance: Keith Buckridge, Brian Gilbertson, Dawn Sandbulte, Ruth Fennema, Bobbi Fleischman, Brenda Hadler, and Sarah Landin.

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

Motion made by Westenberg and seconded by Kreun to approve minutes from the October 2016 regular meeting. Motion carried 6-0.

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

Motion made by Westenberg and seconded by Fey to approve the accounts and claims against the district for November 2016. Payment was made for the totaling \$125,547.21. Motion carried 6-0.

Dutchmen Happenings: Jr. High Knowledge Bowl currently has two teams, Math League includes grades 9-12, and students went to Dordt College and participated in a Math Challenge.

Administrator's Report:

- 1. Canvas election results. Motion made by Anker and seconded by Gunnink. Motion carried 6-0.
- 2. John Baylor ACT Prep was presented. Mrs. Landin said that it is being incorporated in the classrooms.
- 3. Continued discussion on the building project and budget.
- 4. Update on the school house project: Hulstein Excavating will tear it down.
- 5. Sarah Landin gave her resignation as Jr. High Girls' Basketball Coach. Motion made by Fey and seconded by Gunnink. Motion carried 6-0.
- 6. Dean Wieck was hired as Jr. High Girls' Basketball Coach. Motion made by Westenberg and seconded by Kreun.
- 7. Discussed the Retirement Incentive Package. Will be looking at policies of other schools.
- 8. School Board Conference.
- 9. School bus issues. Check into diagnosing the problem.

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