

The October regular meeting of the Edgerton Public School Board of Education was called to order by Chairman Anker at 7:30 p.m. on Tuesday, October 17, 2017. Board members present included Lon Anker, Kyle Landin, Ross Kreun, Mike Fey, and Loren Gunnink. Also in attendance: Keith Buckridge, Brian Gilbertson, Dawn Sandbulte Ruth Fennema, Londa Dirksen and Tracy Keleher.

Motion made by Anker and seconded by Gunnink to approve the agenda of the October 2017 regular Board of Education meeting as presented. Motion carried 5-0.

Motion made by Anker and seconded by Gunnink to approve minutes from the September 2017 regular meeting. Motion carried 5-0.

Motion made by Kreun and seconded by Fey 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 October 2017. Payment was made for the totaling \$102,181.15. Motion carried 5-0.

Dutchmen Happenings: An Academic Awards Assembly was held, the Veteran's Day program is set for 11/10 at SWCH.

#### Administrator's Report:

1. An update on the staff development plan was given. They are focusing on Elementary reading working with ELL students.
2. An update on LTFM and the Committed Fund Projects was given.
3. The School Crisis Plan is a work in progress with discussion being held at staff development meetings.
4. Motion made by Anker, seconded by Kreun to approve the Assurance of Compliance report with the MDE. Motion carried 5-0.
5. Football Playoffs being October 24<sup>th</sup>.
6. Dawn Sandbulte confirmed the board members received their room confirmations for the School Board Conference.
7. The November board meeting will at 7:30 PM.
8. The school's server is not working correctly and may need replacing soon.

Motion was made by Landin and seconded by Kreun to adjourn. Motion carried 5-0.