

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 18, 2016. Board members present included Anker, Landin, Westenberg, Kreun, and Fey. Also in attendance: Keith Buckridge, Brian Gilbertson, Dawn Sandbulte, Tracy Keleher, Londa Dirksen, Jill Fennema, Jen Burris, Joni Vander Beek, Madison Nelson, and Nathan Thompson.

Motion made by Fey and seconded by Westenberg to approve the agenda of the October 2016 regular Board of Education meeting as presented. Motion carried 5-0.

Motion made by Kreun and seconded by Landin to approve the minutes from the September 2016 Regular meeting. Motion carried 5-0.

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

Motion made by Fey and seconded by Kreun to approve the accounts and claims against the district for October 2016. Payment was authorized for the totaling \$121,807.41. Motion carried 5-0.

Dutchmen Happenings: The FFA Horse Judging team won a trip to state and the Vet's program will be held 11/10/16 at 9:30.

Administrator's Report:

1. The FFA leadership team came to provide information regarding a Donkeyball Fundraiser they're planning for March or April.
2. An academic awards assembly was held recognizing students' MCA results.
3. The staff development plan was reviewed.
4. The building project is nearly finalized. The final billings are coming in.
5. The Certificate of Substantial Completion was signed by Anker for the building project.
6. The board decided to postpone the parking lot project to next spring.
7. Motion by Westenberg, seconded by Kreun to demolish the school house if the city approves the variance. Motion carried 5-0.
8. Motion by Anker seconded by Westenberg to spend a maximum of \$25,000 on a van. Motion carried 5-0.
9. Motion made by Anker and seconded by Fey to pass the Assurance of Compliance. Motion Carried 5-0.
10. Motion by Westenberg, seconded by Landin to set an alternative meeting date for Nov. 16th at 7:00 pm if the Dutchmen football team advances to state playoffs. Motion carried 5-0.
11. The January school board conference was discussed.
12. Beginning in November board meeting will begin at 7:00 PM.

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