

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 Wednesday, October 23, 2019. Board members present included Anker, Gunnink, Westenberg, Landin, and Vande Griend. Also in attendance were Brian Gilbertson Principal, Superintendent Keith Buckridge, Dawn Sandbulte, Ruth Fennema, Londa Dirksen, and Tracy Keleher.

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

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

Motion made by Landin and seconded by Vande Griend to approve the cash flow report as presented. Motion carried 5-0.

Ross Kreun joined the meeting at 7:35.

Motion made by Anker and seconded by Gunnink to approve the accounts and claims against the district for October 2019. Payment was authorized for the amount totaling \$185,801.14. Motion carried 6-0.

Administrator's Report:

1. Motion by Westenberg, seconded by Kreun to approve the Assurance of Compliance as presented. Motion carried 6-0.
2. An update and pictures were shared regarding the recent warranty work done on the roof.
3. Motion by Gunnink, seconded by Westenberg to approve the changes to the E-Learning plan as presented. Motion carried 6-0.
4. The motor for the gym curtain will be repaired.
5. A reminder of the School Board Conference was given.
6. In November, the board meeting will begin at 7:00 PM.
7. Mr. Buckridge gave a report of events over the last month. He also included information regarding the upcoming levy.
8. Mr. Gilbertson gave a recap of events over the last month.
9. Motion by Gunnink, seconded by Anker to go into closed session to discuss labor negotiations at 8:57 PM. Motion carried 6-0.
10. The Non Certified work agreements were tabled until a later date.

Motion made by Westenberg and seconded by Kreun to adjourn the meeting. Motion carried 6-0.