

The September regular meeting of the Edgerton Public School Board of Education was called to order by Chairman Anker at 7:30 p.m. on Tuesday, September 18, 2018. Board members present included Anker, Gunnink, Kreun, Fey, Landin, and Westenberg. Also in attendance were Brian Gilbertson, and Dawn Sandbulte, Ruth Fennema, Brent DuHoux, Jordan Gunnink, and Courtney Gunnink.

Motion made by Landin and seconded by Gunnink to approve the agenda of the September 2018 regular Board of Education meeting as presented. Motion carried 6-0.

Motion made by Westenberg and seconded by Kreun to approve the minutes of the June and August 2018 regular Board of Education meeting as presented. Motion carried 6-0.

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

Motion made by Westenberg and seconded by Anker to approve the accounts and claims against the district for September 2018. Payment was authorized for the amount totaling \$213,948.60. Motion carried 6-0.

Dutchmen Happenings: The Edgerton FFA was nominated by the Edgerton Vet Clinic to receive a donation from Zoetis. Colse to \$4,000 has been received.

#### Administrator's Report:

1. Londa Dirksen received a grant for \$1,500 for books from First Book Marketplace.
2. EPS was recognized by the MDE for our 4 year graduation rate, and outstanding attendance of Special Education students.
3. Motion by Anker, seconded by Landin to approve Lacey Holck as paraprofessional. Motion carried 6-0.
4. Motion by Fey, seconded by Kreun to approve Jade Feyereisen as paraprofessional. Motion carried 6-0.
5. Our Enrollment is 401, with an additional 23 in the VPK program.
6. Motion by Anker, seconded by Westenberg to certify the max for the I18 Pay 19 Levy. Motion carried 6-0.
7. Motion by Kreun, seconded by Gunnink to set the TNT hearing during the regular December board meeting on December 18 at 7:00 PM. Motion carried 6-0.
8. Gene Westenberg, Mike Fey, and Keith Buckridge attended the Chamber of Commerce meeting to explain the referendum renewal. An additional public meeting will be held in October.

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