

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 22, 2020. Board members present included Anker, Gunnink, Kreun, Arp, and Vande Griend. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson Principal, and Dawn Sandbulte Business Manager, Ruth Fennema from the Edgerton Enterprise, Amy Blom, Lexi Gunnink, Eric Schultz, and Amanda Ockenga.

Motion made by Gunnink and seconded by Vande Griend to approve the agenda of the September 2020 regular Board of Education meeting as presented. Motion carried 5-0.

A time for public forum was offered, no one came forward to speak.

Motion made by Kreun and seconded by Anker to approve the minutes from the August 2020 Regular and Special board meeting. Motion carried 5-0.

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

Motion made by Anker and seconded by Gunnink to approve the accounts and claims against the district for September 2020. Payment was authorized for the total of \$302,765.91. Motion carried 5-0.

Gene Westenberg joined the meeting at 7:36 PM.

Administrator is Report:

1. Motion by Kreun, seconded by Anker to accept the resignation of Kristin Beaner effective 9/30/20. Motion carried 6-0.
2. Motion by Westenberg, seconded by Vande Griend to approve a Leave of Absence for Julie Malady to begin around 10/28 and ending around 12/14. Motion carried 6-0.
3. Motion by Gunnink, seconded by Westenberg to approve the grade caps as proposed by Buckridge due to the capacity restrictions on classrooms due to COVID. Motion carried 6-0.
4. Enrollment is at 432 VPK-12.
5. Motion by Westenberg, seconded by Gunnink to Certify the Maximum 20 pay 21 levy. Currently the levy is set to decrease 6.92%. Motion carried 6-0.
6. Motion by Kreun, seconded by Vande Griend to set the Truth in Taxation Hearing for Dec 22 and 7 PM during the regular board meeting. Motion carried 6-0.
7. An update on the Science Room remodel was given.
8. The MSHSL has decided to allow a shortened football and volleyball season, with more details to come.
9. The school continues to adapt to and implement changes and restrictions due to COVID19.
10. Mr. Gilbertson gave his report on how the start of the school year went.
11. Mr. Buckridge gave his report on the success of the start of the school year in the elementary.
12. Motion by Gunnink, seconded by Kreun to move into executive session regarding additional transportation route costs at 8:43 PM. Motion carried 6-0.
13. Motion by Kreun, seconded by Westenberg to move out of executive session at 9:24 PM. Motion carried 6-0.
14. Motion by Westenberg, seconded by Gunnink to approve payment to Hendriks Bus Service for the regular contracted amount plus a payment towards the extra routes provided while negotiations continue. Motion carried 6-0.

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