

The September regular meeting of the Edgerton Public School Board of Education was called to order by Chairman Anker at 7:00 p.m. on Tuesday, September 20, 2022. Board members present included Anker, L. Gunnink, B. Gunnink, Vande Griend, and Westenberg. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson Principal, Dawn Sandbulte Business Manager, Katie Baustian, Kirk Van Hulzen, Jessica Roskamp, Hiedi Lambrecht, and Ruth Fennema from the Edgerton Enterprise.

Motion made by L. Gunnink and seconded by Westenberg to approve the agenda of the September 2022 regular Board of Education meeting as presented. Motion carried 5-0.

Motion made by Anker and seconded by B. Gunnink to approve the minutes from the August 2022 Regular meeting. Motion carried 5-0.

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

Motion made by Westenberg and seconded by Vande Griend to approve the monthly bills for the district for September 2022. Payment was authorized for the total of \$422,435.57. Motion carried 5-0.

Administrator is Report:

1. Katie Baustian gave a short presentation on the CEO Program.
2. Motion by Vande Griend, seconded by B. Gunnink to approve new hires Erika Casas and Teresa Anderson. Motion carried 5-0.
3. Motion by Westenberg, seconded by L. Gunnink to approve the cyber insurance policy at the recommended coverage amount. Motion carried 5-0.
4. Motion by L. Gunnink, seconded by Vande Griend to approve the KD Radio contract for broadcasting sporting events. Motion carried 5-0.
5. An update on enrollment was given. We are down 7 students from where we ended last year.
6. Motion by Anker, and seconded by Westenberg to certify the maximum proposed levy. Motion carried 5-0.
7. Motion by B. Gunnink and seconded by L. Gunnink to set the TNT Hearing for December 20, 2022 at 7 PM. Motion carried 5-0.
(Ivan Vande Griend left the meeting at this time)
8. The transportation contract was reviewed.
9. Mr. Gilbertson gave his report.
10. Mr. Buckridge gave his report.

Motion made by B. Gunnink and seconded by Westenberg to adjourn. Motion carried 4-0.