

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 20, 2016. Board members present included Anker, Gunnink, Westenberg, Kreun. Also in attendance: Keith Buckridge, Brian Gilbertson, Dawn Sandbulte, Nikki Windschitl, Julie Malady, Jen Burris, and Ruth Fennema from the Edgerton Enterprise.

Motion made by Gunnink and seconded by Kreun to approve the agenda of the September 2016 regular Board of Education meeting as presented. Motion carried 4-0.

Motion made by Westenberg and seconded by Gunnink to approve the minutes from the August 2016 Regular meeting. Motion carried 4-0.

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

Motion made by Anker and seconded by Fey to approve the accounts and claims against the district for September 2016. Payment was authorized for the totaling \$262,768.84. Motion carried 5-0.

Dutchmen Happenings: Homecoming coronation moved the Monday at 2 PM, FFA went to a trapshooting competition.

Administrator's Report:

1. Motion by Anker, seconded by Gunnink to approve Dean Wieck Special Ed Teacher, Nancy Wassink para, and Rick Fey van driver. Motion carried 5-0.
2. We received the letter of occupancy for the addition. Motion made by Kreun, seconded by Westenberg to accept Hulstein Concrete's bid for cementing the parking lot. Motion carried 5-0.
3. Discussion was held regarding the increases needed to the budget due to hiring experienced staff and equipment purchases.
4. Purchase of an additional school vehicle was tabled.
5. Plans are in the works to replace the walk in cooler and freezer next summer.
6. We've been approved for the demolition grant for the house, as long as the garage is also demolished. At this time the board isn't taking any action.
7. The enrollment is currently 389.
8. Motion made by Westenberg and seconded by Kreun to approve the 400 and 500 series policies. Motion Carried 5-0.
9. Our test scores showed good growth, and we will hold an academic awards ceremony.
10. Motion by Westenberg, seconded by Anker to certify the maximum proposed 16 Pay 17 levy. Motion carried 5-0.
11. Motion by Gunnink, seconded by Kreun to set the Truth in Taxation hearing for December 20 at 7PM during the regular board meeting. Motion carried 5-0.
12. Motion by Westenberg, seconded by Fey to accept the 16-17 Seniority List. Motion carried 5-0.
13. An after activities bus was discussed. The board would like parents surveyed to see if there is an interest or need.
14. Our articulation agreement is up for renewal allowing us to offer classes for college credit.

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