

The September regular meeting of the Edgerton Public School Board of Education was called to order by Chairman Westenberg at 7:00 p.m. on Wednesday, September 25, 2024. Board members present included Westenberg, L. Gunnink, B. Gunnink, Vande Griend, Ruiter, and Arp. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson Principal, Haley Diede Business Manager, staff members Amy Blom and Laura Gates, Ruth Fennema from the Edgerton Enterprise, and Von Petersen and Jarrett Abenstein from TSP.

Motion made by Vande Griend and seconded by B. Gunnink to approve the agenda of the September 2024 regular Board of Education meeting as presented. Motion carried 6-0.

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

Motion by B. Gunnink, seconded by Vande Griend to approve the August 2024 and September 2024 special meeting board minutes as presented. Motion carried 6-0.

Motion made by Westenberg and seconded by L. Gunnink to approve the cash flow report as presented. Motion carried 6-0.

Motion made by L. Gunnink and seconded by Arp to approve the monthly bills for the district for September 2024. Payment was authorized for the total of \$247,805.73. Motion carried 6-0.

Administrator's Report:

1. Von and Jarrett from TSP presented the current plans of the building project and showed a 3D rendering of the design.
2. An update on the current enrollment PK-12 is 413.
3. Motion by Westenberg, seconded by Arp to certify the maximum proposed levy. Motion carried 6-0.
4. Motion by Ruiter, seconded by B. Gunnink to set the TNT Hearing for the December Board meeting at 7 PM. Motion carried 6-0.
5. Motion by L. Gunnink, seconded by B. Gunnink to approve the Notice of General Election. Motion carried 6-0.
6. Motion by Westenberg, seconded by B. Gunnink to approve boiler stack replacement through G&R Control. Motion carried 6-0.
7. Motion by L. Gunnink, seconded by Ruiter to approve the MSBA Resolution for license application. Motion carried 6-0.
8. Mr. Gilbertson gave his HS Report.
9. Mr. Buckridge gave his elementary report.

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