

The January regular meeting of the Edgerton Public School Board of Education was called to order by Chairman Westenberg at 7:00 p.m. on Wednesday, January 22, 2025. Board members present included Westenberg, Gunnink, Ruiter, Bloemendaal, Arp, and Vande Griend. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson Principal, Business Manager Haley Diede, staff members Eric Schultz and Eric Kiers, and Ruth Fennema from the Edgerton Enterprise.

Motion made by Gunnink and seconded by Ruiter to approve the agenda of the January 2025 regular Board of Education meeting as presented. Motion carried 6-0.

Motion made by Vande Griend and seconded by Arp to approve the reorganization of Board of Education as seen below. Motion carried 6-0.

- Chair - Gene Westenberg
- Vice Chair - Julie Ruiter
- Clerk - Ivan Vande Griend
- Meetings dates & times – 4th Wednesday at 7 PM
- Compensation for directors- \$80/mtg and \$135/committee assignment/free activity pass for board member and spouse
- District Mileage rate- \$0.70/mile
- Newspaper-Edgerton Enterprise
- District Depositories-First State Bank Southwest
- Legal Counsel- Ratwik, Roszak & Maloney P.A.

Motion made by Vande Griend and seconded by Arp to approve 2025 committee assignments. Motion carried 6-0.

Finance	Westenberg, Ruiter	Transportation	Arp, Gunnink
Certified Staff	Ruiter, Arp, Westenberg	Curriculum	Ruiter, Bloemendaal
Administration	Westenberg, Bloemendaal	Public Relations	Vande Griend, Ruiter
Board Policy	Bloemendaal, Vande Griend	Non-Certified Staff	Vande Griend, Gunnink
Building & Grounds	Arp, Vande Griend, Gunnink	MSHSL	Gunnink, Arp
Community Service	Westenberg, Bloemendaal		

Motion by Ruiter, seconded by Arp to approve the December 2024 regular meeting and January 2025 special meeting board minutes as presented. Motion carried 6-0.

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

Motion made by Westenberg and seconded by Arp to approve the monthly bills for the district for January 2025. Payment was authorized for the total of \$442,637.44. Motion carried 6-0.

Administrator is Report:

1. SWWC gave a presentation on their 3CX Phone system. A decision was tabled at this time.
2. Motion made by Vande Griend and seconded by Bloemendaal for approval for administration to make recommendations for reductions in programs and positions and reasons therefore. Motion carried 6-0.
3. Motion by Westenberg, seconded by Gunnink to accept the resignations of Katia Perez Caban as ESL Teacher Coordinator and Kylie Wahl as Paraprofessional. Motion carried 6-0.
4. Motion by Ruiter, seconded by Arp to approve the hiring of Amanda Wagner as Paraprofessional and Michele Van Dyke as Substitute Teacher. Motion carried 6-0.
5. Motion by Gunnink, seconded by Bloemendaal to approve Crisis Plan Updates. Motion carried 6-0.
6. Motion by Westenberg, seconded by Vande Griend to approve recommended bids; reject specific bids; approve rebids. Also discussed next steps on the Schoolmeester House. Motion carried 6-0.
7. Paraprofessional week was celebrated January 20-26.
8. Motion by Westenberg, seconded by Arp to approve art room remodel as a summer project. Motion carried 6-0.
9. Motion by Westenberg, seconded by Bloemendaal to approve the purchase of lunchroom tables and sound panels. Motion carried 6-0.

10. MSBA Conference discussion on the different sessions the board members attended.
11. Mr. Gilbertson gave his high school update.
12. Mr. Buckridge gave his elementary update.

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