

**Edmore School Board Annual Meeting**  
**Edmore School ITV Room**  
**Wednesday, January 18, 2017**  
**7:30 p.m.**

Board chairman Audrey Lorenz called the meeting to order at 7:32 p.m. Board members present: Audrey Lorenz, Doug Freije, Edvelle Helle, Ryan Lorenz. Board member Hodek was absent. Also present were Ryan Fox and Frank Schill.

R Lorenz/Helle, Jr. (MSC) to approve the agenda with the addition of Request to Negotiate under other. Roll call: AL: Y, DF: Y, EH, Y: RL, Y.

Freije/R. Lorenz (MSC) to approve the consent agenda. Roll call: AL: Y, DF: Y, EH, Y: RL, Y.

**OLD BUSINESS**

Helle, Jr./R. Lorenz (MSC) to approve the 2017-2018 school calendar. Roll call: AL: Y, DF: Y, EH, Y: RL, Y.

Freije/Helle, Jr. (MSC) to approve second reading of policy KAB-Parent and Family Engagement. Roll call: AL: Y, DF: Y, EH, Y: RL, Y.

**NEW BUSINESS**

The board set the annual election date for June 6, 2017.

The board discussed who is available to attend the negotiations seminar on February 10, 2017 in Bismarck. Board members interested in attending the seminar will communicate interest to Superintendent Schill.

**SUPERINTENDENT'S REPORT**

Sports cooperative meeting will be held on March 22, 6:30 p.m. at Langdon high school. Interested board members and administration will attend.

Administration have interviewed a music instructor and math instructor.

**PRINCIPAL'S REPORT**

No significant discipline incidents occurred.

New semester began January 17, 2017 and report cards will go out on January 20, 2017.

All students passed distance education course during the first semester.

Mr. Metz will instruct Driver's Education this semester.

Juniors have decided that they would like to have prom. A date has not been set.

Grades 9-12 traveled to Fargo to support Ethan Sampson at the National Curling Competition.

Edmore Robotics team took 2<sup>nd</sup> place at the regional competition. They will now prepare for the state competition which will be held in Grand Forks on February 10, 2017.

**OTHER**

Mr. Fox presented regarding Computer and physical Education courses. He also discussed details of the robotics team and the criteria required for participants.

Freije/Helle, Jr. (MSC) pursuant to NDCC Section 15.1-16-10, the school board of the Edmore School District recognizes all licensed teachers primarily employed by the Board as classroom teachers as the appropriate negotiating unit. Roll call: AL: Y, DF: Y, EH, Y: RL, Y.

The board meeting was set for February 15, 2017 at 7:30 p.m. The board work session was set for January 25, 2017 at 7 p.m. There being no further business, R. Lorenz motioned to adjourn the meeting at 8:45 p.m.

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Audrey Lorenz, Chairwoman

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Diane Martinson, Business Manager