

**Edmore School Board Regular Meeting
Edmore School ITV Room
Monday, December 11, 2017 @ 7:00 p.m.**

Board chairman Doug Freije called the meeting to order at 7:03 p.m. Board member Kori Hodek was absent. Also present were Mickey Berry, Frank Schill, and Diane Martinson.

Lorenz/Helle, Jr. (MSC) to approve the agenda. Roll call: DF: Y, RL: Y, EH: Y, SK: Y.

Knoke/Lorenz (MSC) to approve the consent agenda. Roll call: DF: Y, RL: Y, EH: Y, SK: Y.

OLD BUSINESS:

Reviewed the final audit report from Emil Schoenfish for the 2016-17 school year. Lorenz/Knoke (MSC) to accept the final audit report. Roll call: DF: Y, RL: Y, EH: Y, SK: Y.

NEW BUSINESS:

Helle, Jr./Lorenz (MSC) to approve the 2018-19 School calendar. Roll call: DF: Y, RL: Y, EH: Y, SK: Y.

Lorenz/Helle, Jr. to approve policy KAB Title I Edmore District/School Parent Involvement Policy and KAB-E Exhibit. Roll call: DF: Y, RL: Y, EH: Y, SK: Y.

Knoke/Lorenz (MSC) to approve the first reading of the following policies: AAC-Nondiscrimination and Anti-Harassment Policy, ABCC-Wellness Policy, ABDA-Accessibility Policy, ACBB-Significant Contagious Disease Policy, BDD-Compensation and Expenses for Board Members Policy, DBAA-Drug and Alcohol Testing Program for Employees, DEAA-Drug and Alcohol Free Workplace, FCAF-Concussion Management, FDB-Education of Homeless Students, FFA-Student Alcohol and Other Drug Use/Abuse, FFD-Carrying Weapons, FFE-Extracurricular Participation Requirements, FFK-Suspension and Expulsion. Roll call: DF: Y, RL: Y, EH: Y, SK: Y.

Discussion held regarding staff housing and Cenex "keep full". Board policy will be changed to include signature by tenants to keep full.

The AdvancEd Performance Accreditation Report was reviewed with the board.

Discussion was held regarding student attendance. Lorenz/Helle, Jr. (MSC) that a letter will go out to all parents from the school board and administration regarding the requirements, student handbook rules, and school board policy in order to receive class credit and qualify for graduation. Roll call: DF: Y, RL: Y, EH: Y, SK: Y.

SUPERINTENDENT'S REPORT:

Mr. Schill presented his monthly superintendent's report.

PRINCIPAL'S REPORT:

Mrs. Martinson gave the principal's report. No discipline reports.

OTHER:

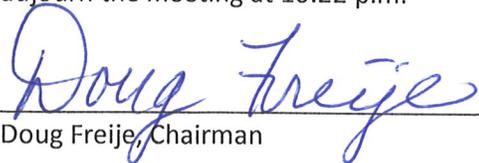
Mickey Berry gave a 2nd and 3rd grade presentation.

BOARD MEMBER COMMENTS:

Thank you received from Levang's for use of school and fitness center.

Recognition of Sandra Knoke for meeting the SB requirements of attending the NDSB Convention.

The next meeting will be January 16, 2018 at 7:00 p.m. There being no further business, Lorenz motioned to adjourn the meeting at 10:22 p.m.



Doug Freije, Chairman



Diane Martinson, Business Manager

December 11, 2017 GF Bills:

K. Aanderud \$63.00, ABM \$187.41, ATT \$49.25, M. Berry \$3435.76, Bobcat \$15.41, J. Brandt \$151.94, DLG&P \$139.99, Disc. Benefits \$100.00, Edmore HL \$435.00, Edmore WW \$279.20, Edutech \$50.00, FNB \$2209.65, M. Frederick \$25.00, HA Thompson \$755.00, HE Coop \$3419.04, S. Hedland \$123.05, High Plains Tech \$3140.00, K. Hood \$20.00, Innovative Office Solutions \$87.31, Jaymar \$53.88, LRDHU \$300.00, MDEC \$110.00, MutofOm \$322.17, NDBCI \$42.75, NDACS Spelling Bee \$160.00, NDCEL \$180.00, Ness Press \$141.45, Netrix \$3167.63, Network Service Co. \$23.37, Ottertail \$4390.33, Pearce & Durick \$922.50, Polar Comm \$547.13, Popplers \$132.70, RC Treasurer \$1790.44, Sam's Club \$45.00, Samson Electric \$953.06, Sanford Occ Med Clinic \$30.00, F. Schill \$813.66, School Specialty \$54.50, Site on Sound \$50.31, S. Tezel \$109.24, Thrivent \$387.91, M. Traynor \$224.89.