

Edmore School Board Regular Meeting
Edmore School ITV Room
Tuesday, March 13, 2018 @ 7:00 p.m.

Board chairman Doug Freije called the meeting to order at 7:00 p.m. Sandra Knoke arrived late. Also present were Katie Henry, Raechel Newgard, Sara Tezel, Frank Schill, and Diane Martinson.

Lorenz/Hodek (MSC) to approve the agenda with the following additions under other: b. Rent and utilities, c. Housing. Roll call: DF: Y, RL: Y, KH: Y, EH: Y

Hodek/Helle, Jr. (MSC) to approve the consent agenda. Roll call: DF: Y, RL: Y, KH: Y, EH: Y.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Hodek/Lorenz to approve the Title I Coop Agreement with Langdon. Roll call: DF: Y, RL: Y, KH: Y, EH: Y, SK: Y.

Knoke/Lorenz (MSC) to approve the amended 2018-19 school calendar.

A parent meeting will be held at 6:30 on April 9, 2018.

Lorenz/Hodek (MSC) to approve the first reading of policy ACDA-Acceptable Use Policy. Roll call: DF: Y, RL: Y, KH: Y, EH: Y, SK: Y.

Hodek/Knoke (MSC) to approve the superintendent evaluation. Roll call: DF: Y, RL: Y, KH: 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. Important dates upcoming: Spring break: March 15-16. Regional Acalympics March 19th. End of 3rd quarter March 23rd. Regional Vocal Contest at NorthStar March 28th. March 30-April 2nd Easter Break. Knowledge Bowl April 5th.

OTHER:

Mrs. Newgard presented to the board about the instruction of the HS Social Studies and Close Up trip.

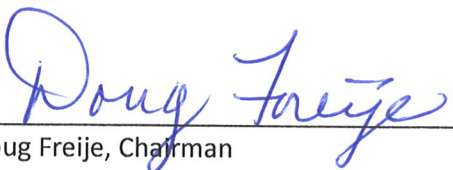
Mrs. Henry presented to the board about the instruction of the FACS, health and counselling department.

Discussion held on staffing housing, rental, heat and utilities.

BOARD COMMENTS:

Thank you's were read.

The next meeting will be April 17th at 7:00 p.m. There being no further business, Hodek motioned to adjourn the meeting at 9:22 p.m.



Doug Freije, Chairman



Diane Martinson, Business Manager

March 13, 2018 GF Bills:

Act Finance \$24.00, ABM \$583.04, ATT \$49.55, Cole Papers \$525.50, Country Media \$10.00, DL Journal \$216.15, Disc. Benefits \$50.00, Edmore HL \$490.50, Edmore WW \$494.55, Flinn Scientific \$61.18, FNB \$2046.84, Frontline Technologies \$1026.00, HA Thompson \$755.00, HE Coop \$4715.66, Klemetsrud \$800.00, D. Martinson \$127.00, Midgarden Clinic \$25.00, MutofOm \$2779.00, Netrix \$2779.00, Ottertail \$5380.18, Polar Comm \$464.23, Popplers \$15.99, Praxair \$164.98, Region IV Music \$40.00, Samson Electric \$242.00, F. Schill \$55.85, Site on Sound \$23.39, Thrivent \$387.91, Village Fam Services \$375.00, Walsh Press \$10.50.