

Edmore School Board Regular Meeting
Edmore School ITV Room
Tuesday, August 15, 2017 @ 7:00 p.m.

Board chairman Doug Freije called the meeting to order at 7:00 p.m. All board members were present. Also present were Reaba Mack, Patricia Mack, Abigail Mack, Donovan Diseth, Renee Ivesdal, Frank Schill, and Diane Martinson.

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

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

OLD BUSINESS:

Bid on gym ventilation project was reviewed. Board requested Mr. Schill to get another proposal for a manual exhaust.

Hodek/Knoke (MSC) to approve the first reading on the amendment of policy IAF-rental agreement/staff housing. Roll call: DF: Y, RL: Y, EH: Y, KH: Y, SK: Y.

Lorenz/Helle (MSC) to approve the first reading on the amendment of policy IB-Food Service Program. Roll call: DF: Y, RL: Y, EH: Y, KH: Y, SK: Y.

Hodek/Lorenz (MSC) to approve the first reading of policy IB-E4 Food Service Sample Outstanding Balance Letter. Roll call: DF: Y, RL: Y, EH: Y, KH: Y, SK: Y.

Lorenz/Helle (MSC) to approve the first reading of the amendment of IB-BR Lunch Charging. Roll call: DF: Y, RL: Y, EH: Y, KH: Y, SK: Y.

Review of the 2017-18 Preliminary Budget, will set final budget next month with certificate of levy.

NEW BUSINESS:

The financial audit was tabled.

Pledge of assets was reviewed.

Dental and vision insurance was discussed and tabled until the next meeting.

Discussion held regarding the LAEM Coop Fall Meeting. Lorenz/Hodek (MSC) to approve the gate prices of \$7.00 for adults and \$5.00 for children. Roll call: DF: Y, RL: Y, EH: Y, KH: Y, SK: Y.

SUPERINTENDENT'S REPORT:

Mr. Schill presented his monthly superintendent's report. Mr. Schill updated the board on summer projects.

PRINCIPAL'S REPORT:

Mrs. Martinson gave the principal's report. Staff is ready for start of school, they are creating units to align with their curriculum maps and lesson plans. Back to school night will be August 22nd. We have 57 students currently enrolled for the 2017-18 school year.

The next meeting will be September 12th, 2017 at 7:00 p.m. There being no further business, Hodek motioned to adjourn the meeting at 7:50 p.m.

Doug Freije, Chairman

Diane Martinson, Business Manager