

**Edmore School Board Regular Meeting
Edmore School ITV Room
Monday, June 28, 2018 @ 7:00 p.m.**

Board chairman Doug Freije called the meeting to order at 7:35 p.m. Board member Lorenz was late. Also present were Frank Schill and Diane Martinson.

Hodek/Knoke (MSC) to approve the agenda with the addition of e. Coop Billing under new business. Roll call: DF: Y, SK: Y, KH: Y, EH: Y.

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

OLD BUSINESS:

Discussion held regarding vehicle replacement for the traverse. Lorenz/Hodek (MSC) to trade in the traverse for a new suburban for \$36,000.00. Roll Call: DF: Y, SK: Y, KH: Y, EH: Y, RL: Y.

NEW BUSINESS:

Hodek/Knoke (MSC) to approve the school board election results. Jodi Myrvik received 38 votes, Reaba Hegg-Mack 27 votes, and Justin Grohs received 11 votes. Roll Call: DF: Y, SK: Y, KH: Y, EH: Y, RL: Y.

Budget revisions were tabled until May 26th.

New Board Member Workshop is slated for July 27th in Bismarck. Board members will let Mr. Schill know if they can attend in the near future.

Summer maintenance was discussed.

Lorenz/Hodek (MSC) to approve the 2017-18 Langdon Coop sports billing of \$11,975.93. Roll Call: DF: Y, SK: Y, KH: Y, EH: Y, RL: Y.

SUPERINTENDENT'S REPORT:

Mr. Schill provided his superintendent's update.

PRINCIPAL'S REPORT:

Mrs. Martinson gave the principal's report.

Next special meeting will Tuesday, June 26th at 7:00 p.m. The annual meeting will be July 24, 2018 at 7:00 p.m.

There being no further business, Hodek motioned to adjourn at 8:40 p.m.

Doug Freije, Chairman

Diane Martinson, Business Manager