Edmore School Board Regular Meeting Edmore School ITV Room Tuesday, May 15, 2018 @ 8:00 p.m.

Board chairman Doug Freije called the meeting to order at 8:02 p.m. Also present were Mark Metz, Frank Schill, and Diane Martinson.

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

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Lorenz/Hodek (MSC) to approve the graduation candidates of Tanner Aanstad, Kristina Bryant, Austin Jenniges, Mikara Johanson, Leandre Kalhagen, and Nathan Lorenz. Roll call: DF: Y, RL: Y, SK: Y, KH: Y, EH: Y.

Hodek/Helle, Jr. (MSC) to approve the election workers of Kristen Hoime, Katie Hoime, Leandre Kalhagen, and Tanner Aanstad for the school board election on June 12. Roll call: DF: Y, RL: Y, SK: Y, KH: Y, EH: Y.

Canvass of election and the 5-year plan for the Edmore School will take place on June 18, 2018 at the Edmore Public School at 7:00 p.m.

SUPERINTENDENT'S REPORT:

Mr. Schill presented his monthly superintendent's report. Discussion of zero increase meeting, teacher loan forgiveness, Roughrider Conference and NDMTSS conference.

PRINICIPAL'S REPORT:

Mrs. Martinson gave the principal's report. No discipline reports. Kindergarten graduation May 22nd at 2:00 p.m. Baccalaureate May 23rd at 7:00 p.m. Graduation on May 27th at 2:00 p.m.

OTHER:

Mr. Metz presented to the board about the instruction of the Science classes.

The 3- and 5-year planning meeting will be June 18th at 7:00 p.m. with the regular board meeting and canvassing of election at the conclusion of the public meeting. There being no further business, Hodek motioned to adjourn the meeting at 9:27 p.m.

Doug Freije, **Ch**airman

Diane Martinson, Buginess Manager

May 15, 2018 GF Bills:

ABM \$583.04, ATT \$49.24, Dakota East \$144.10, Disc. Benefits \$50.00, EcoLab \$161.46, Edmore HL \$816.02, Edmore WW \$336.00, Edutech \$45.00, Far From Normal \$47.00, FNB \$767.53, HA Thompson \$369.50, HE Coop \$6932.61, HMH \$331.20, Innovative Office Solutions \$103.66, S. Johnson \$22.41, Leevers \$283.88, D. Martinson \$59.50, MutofOm \$322.17, NDCEL \$200.00. Ness Press \$144.90, Netrix \$2729.00, Ottertail \$2165.49, Polar Comm \$485.18, Region IV Music \$20.00, School Speciality \$126.73, Special Systems \$650.00, SEEC \$4025.00, S. Tezel \$68.76, Thrivent \$387.91.