

**Edmore School Board Meeting
Edmore School ITV Room
Tuesday, September 17, 2019
7:10 a.m.**

Board chairman Doug Freije called the meeting to order at 7:10 a.m. Board member Sandra Knoke and Justin Grohs were absent. Also present were Frank Schill and Diane Martinson.

Lorenz/Myrvik (MSC) to approve the agenda with the addition of pledge of assets, final budgets and school board convention. Roll call: DF: Y, RL: Y, JM: Y.

Myrvik/Lorenz (MSC) to approve the consent agenda. Roll call: DF: Y, RL: Y, JM: Y.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Lorenz/Myrvik (MSC) to approve the certificate of levy with the following mills set: GF at 90 mills, BF mills 0, special reserve 0 mills, and miscellaneous 0 mills. Roll call: DF: Y, RL: Y, JM: Y.

Myrvik/Lorenz (MSC) to approve the consolidated app for the 2019-20 school year. Roll call: DF: Y, RL: Y, JM: Y.

Myrvik/Lorenz (MSC) to approve the changes to the teacher contracts of Connor Weber, Jackie Ganyo, Sharon Blekestad, Abbie Bertsch and Sherri Olson. Roll call: DF: Y, RL: Y, JM: Y.

Pledge of assets was reviewed.

Lorenz/Myrvik (MSC) to approve the final budget with the final certificate of levy numbers and adjustments to payroll. Roll call: DF: Y, RL: Y, JM: Y.

SUPERINTENDENT'S REPORT:

Mr. Schill gave his superintendent's report regarding facilities, staff, policy, and completion of summer maintenance projects.

PRINCIPAL'S REPORT:

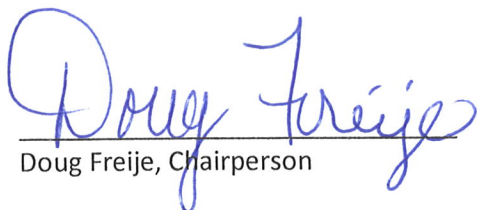
Mrs. Martinson gave the principal's report including discipline, student affairs, calendar, and professional development.

OTHER:

Lorenz/Myrvik (MSC) to approve the tuition reimbursement for Connor Weber for \$1379.80. Roll call: DF: Y, RL: Y, JM: Y.

Next meeting was set for October 15th at 7:00 a.m.

There being no further business, Lorenz motioned to adjourn the meeting at 7:55 a.m.


Doug Freije, Chairperson


Diane Martinson, Business Manager

September 17, 2019 GF Bills:

ABM \$593.31, Altru Health \$176.00, ATT \$50.13, J. Castillo \$179.80, Cole Papers \$294.67, DL Journal \$215.80, Disc. Benefits \$50.00, Edmore Postmaster \$120.00, Edmore WW \$280.00, Edutech \$50.00, FU Insurance \$7838.00, FNB \$1827.40, GF Herald \$160.19, High Plains Tech \$2027.99, HMH Receivables \$583.99, ITD \$14.00, Innovative Office Supplies \$124.64, LRSE \$5000.00, Learning Sciences \$550.00, J. Martinson \$107.21, MutofOm \$337.30, Nasco \$4.17, NDCBI \$41.25, NDCDE \$2662.00, ND Safety Council \$1180.06, NESC \$2088.90, Ness Press \$90.76, North Prairie Ag \$1033.75, North Valley Tech \$400.00, S. Olson \$34.80, Ottertail \$1623.28, Pearce & Durick \$1092.50, Polar Comm \$1026.64, PS Garage Doors \$267.00, Rozzy Learning \$200.00, Samson Electric \$443.17, School Speciality \$363.62, Supreme School Supply \$20.90, Thrivent \$502.99. H. Volk-Schill \$6.41, Xtreme Signs \$264.00.