

**Edmore School Board Meeting**  
**Edmore School ITV Room**  
**Tuesday, August 13, 2019**  
**7:00 p.m.**

Board chairman Doug Freije called the meeting to order at 7:30 p.m. All board members were present. Also present were Frank Schill and Diane Martinson.

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

Grohs/Knoke (MSC) to approve the consent agenda. Roll call: DF: Y, RL: Y, SK: Y, JG: Y, JM: Y.

**OLD BUSINESS:**

Myrvik/Lorenz (MSC) to approve the second reading of policy IAD disposal of school real estate. Roll call: DF: Y, RL: Y, SK: Y, JG: Y, JM: Y.

Knoke/Grohs (MSC) to approve the second reading of policy ACEA Bullying. Roll call: DF: Y, RL: Y, SK: Y, JG: Y, JM: Y.

**NEW BUSINESS:**

Myrvik/Knoke (MSC) to approve a raise in bus routes to \$35/trip and extracurricular driving to \$20/trip and \$12.00/hr sit time. Roll call: DF: Y, RL: Y, SK: Y, JG: Y, JM: Y.

Lorenz/Grohs (MSC) To approve the North Prairie Ag propane bid at \$1.25/gal for the first 15,000 gallons. Roll call: DF: Y, RL: Y, SK: Y, JG: Y, JM: Y.

All required school policies that have been approved in the past through board motion were reviewed.

Teacher, classified staff, and student handbooks for the 2019-20 school year were reviewed with the board.

Myrvik/Lorenz (MSC) to approve the Title Consolidated Application of Title I \$21,239.28 and Title V of \$19,553.56. Roll call: DF: Y, RL: Y, SK: Y, JG: 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 regarding preparations for the 2019-20 school year, student enrollment, and staff professional development days.

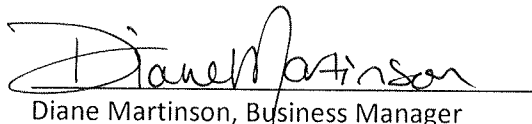
**OTHER:**

Lorenz/Grohs (MSC) to deny the open enrollment application to the Lakota school district. Roll call: DF: Y, RL: Y, SK: Y, JG: Y, JM: Y.

Freije/Knoke (MSC) to approve the tuition waivers and open enrollments of 3 students residing in Adams. Roll call: DF: Y, RL: Y, SK: Y, JG: Y, JM: Y.

There being no further business, Lorenz motioned adjourn the meeting at 9:30 p.m.

  
Doug Freije, Chairperson

  
Diane Martinson, Business Manager

**August 13, 2019 GF Bills:**

ABM \$593.31, Alpha Media \$345.60, ATT \$50.13, Cooperative Resources \$129.00, Disc. Benefits \$50.00, Edmore WW \$225.00, FU Insurance \$1255.00, FNB \$472.39, Glass Shop \$219.85, High Plains Tech \$11,595.00, IER \$3000.00, Innovative Office Supplies \$307.54, ITD \$14.00, IXL Learning \$850.00, Langdon Fire Equip. \$792.00, LRP Pub \$249.50, J. Martinson \$35.29, MutofOm \$345.71, NDASBM \$50.00, NDCEL \$55.00, NDSBA \$400.00, North Prairie Ag \$940.50, ODIN \$20.00, Ottertail \$1440.01, Polar Comm \$487.90, Refuse Disposal Services \$1056.00, Supreme School Supply \$64.06.