

**Edmore School Board Meeting**  
**Edmore School ITV Room**  
**Tuesday, July 16, 2019**  
**7:00 p.m.**

Board chairman Doug Freije called the meeting to order at 7:08 p.m. All board members were present. Also present were Justin Grohs, Frank Schill and Diane Martinson.

Lorenz/Hodek (MSC) to approve the agenda with the additions under other of Policies IAD, ACEA, NDSOS, Video Cameras, Schneider House, and special reserve transfer. Roll call: DF: Y, RL: Y, SK: Y, KH: Y, JM: Y.

Knoke/Myrvik (MSC) to approve the consent agenda with the correction GF check to High Plains Ministry for \$1474.50 to High Plains Technology. Roll call: DF: Y, RL: Y, SK: Y, KH: Y, JM: Y.

**OLD BUSINESS:**

Lorenz/Hodek (MSC) to approve the 2018-19 financial report. Roll call: DF: Y, RL: Y, SK: Y, KH: Y, JM: Y.

At 7:29 p.m. there being no further business, Hodek motioned to adjourn the meeting. The board thanked Kori Hodek for her many years of service to the Edmore Public School.

At 7:30 p.m. the meeting was called to order by Superintendent Schill and called for nominations of a board president. Lorenz made a motion to re-elect Doug Frieje as board president. Myrvik made a motion that nominations cease and cast an unanimous vote. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

President Doug Freije called for nominations for vice president. Myrvik made a motion to re-elected Ryan Lorenz as vice president. Freije made a motion that nominations cease and cast an unanimous vote. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

Freije/Knoke (MSC) to appoint Diane Martinson as business manager. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

Lorenz/Grohs (MSC) to appoint Superintendent Schill as the authorized representative for the Title I program, Title II program, and SRSA program. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

Myrvik/Freije (MSC) to designate Superintendent Schill as the ELL representative. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

Lorenz/Knoke (MSC) to designate Superintendent Schill as the Foster Care Liaison. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

Grohs/Freije (MSC) to designate Principal Martinson as the Homeless Liasion. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

Lorenz/Knoke (MSC) to designate Citizen's State Bank as the depository of Funds and authorized the Business manager to invest funds. Board President Freije, Frank Schill and Sunny Johnson will also be appointed privileges to the school bank accounts. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

Grohs/Myrvik (MSC) to appoint Superintendent Schill as the hearing official for the lunch program. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

Knoke/Grohs (MSC) to designate the official newspaper as the Edmore Herald. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

Lorenz/Myrvik (MSC) to set the regular meeting times as the second Tuesday of the month at 7:00 p.m. unless there are conflicts in which the changed meeting time and date will be posted on the website. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

Lorenz/Grohs (MSC) to set the school board compensation at \$100 for regular meetings, \$75.00 for special meetings, and \$50.00 for committee, negotiations, and public meetings. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

Myrvik/Lorenz (MSC) to approve the Pre-K program for the 2019-20 school year. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

**NEW BUSINESS:**

Knoke/Myrvik (MSC) to accept the NDSBA policy maintenance agreement for the 2019-20 school year. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

Review of policies was tabled until the August meeting.

Myrvik/Lorenz (MSC) to approve the preliminary budgets for 2019-20. The board will preliminarily set the certificate of levy at 90 mills for the GF and remove all mills for the miscellaneous, special reserve and building funds with the plan to set the final mills after the public budget meeting. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

Grohs/Knoke (MSC) to keep the hot lunch prices the same as 2018-19. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

Lorenz/Myrvik (MSC) to set the substitute teacher compensation at \$135.00/day. Long term substitute pay will remain at \$150/day. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

Handbooks were tabled until the August meeting.

Knoke/Lorenz (MSC) to approve the athletic fund paying for activity fees for the 2019-20 school year. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

Superintendent Schill will send requests for fuel bids to area stations.

Lorenz/Myrvik (MSC) to pay a full single BCBS dental and vision policy premium for all full time staff for the 2019-20 school year. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

#### **SUPERINTENDENT'S REPORT:**

Mr. Schill gave his superintendent's report regarding board roles as well as an update on facilities, staff, policy, and summer maintenance.

#### **PRINCIPAL'S REPORT:**

Mrs. Martinson gave the principal's report regarding preparations for the 2019-20 school year.

#### **OTHER:**

Grohs/Myrvik (MSC) to offer a HS math contract to Jacqueline Ganyo for \$45,200.00. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

The meeting date for public input of the 2019-20 budgets and certificate of levy was set for September 17<sup>th</sup> at 7:00 p.m.

Lorenz/Knoke (MSC) to approve the first reading of policy IAD. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

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

Lorenz/Knoke (MSC) to approve the membership to North Dakota Small Organized Schools association. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

Bids were received from Polar Communications and Stone's Mobile for school video cameras. Freije/Lorenz (MSC) to direct Superintendent Schill to go with the company with the lowest bid after the Polar update. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

Lorenz/Grohs (MSC) to allow the superintendent to accept the highest bid at or above the minimum of \$15,000.00 for the Schneider House at the 4:00 p.m. bid opening on the July 17<sup>th</sup>. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

Myrvik/Lorenz (MSC) to approve the transfer of \$411,813.00 from the special reserve fund to the general fund to keep the special reserve fund at 15 mls in accordance with NDCC 57-29. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

There being no further business, Lorenz motioned adjourn the meeting at 9:52 p.m.

  
Doug Freije, Chairperson

  
Diane Martinson, Business Manager

**July 16, 2019 GF Bills:**

ABM \$999.22, Alert Solutions \$500.00, ATT \$49.29, E. Bylin \$418.00, J. Castillo \$418.00, CSB \$20.00, D&B Motors \$819.61, Disc. Benefits \$50.00, East Dakota Steam \$848.05, Edmore SF \$17,930.00, Edmore WW \$414.00, Edutech \$40.00, Expressway Suites \$338.40, FNB \$2770.67, Harlow's \$51,550.00, High Plains Tech \$13236.00, HMH Receivables \$5243.63, ITD \$14.70, Klemetsrud \$218.57, Kringstad \$250.00, Leading Edge Equip \$3800.00, MutofOm \$345.71, NDCEL \$1,375.00, NDIRF \$2,596.95, ND Safety Council \$285.00, NDSBA \$1,877.49, NDSOS \$400.00, Ness Press \$134.70, North Country H&AC \$3,783.65, North Prairie Ag \$141.89, Ottertail \$1208.08, Pearce & Durick \$805.00, Polar Comm \$476.45, Renaissance Learning \$2146.00, F. Schill \$10.46, SEEC \$250.00, SOCS \$1900.00, Software Unlimites \$4,875.00, Teachtown \$300.00, WC Record \$30.00, Workforce Safety \$2,260.32.