Edmore School Board Meeting Edmore School ITV Room Monday, March 16, 2020 7:00 p.m.

Board chairman Doug Freije called the meeting to order at 7:00 p.m. All board members were present. Also present were Frank Schill and Diane Martinson.

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

OLD BUSINESS:

The attorney general declined to offer an opinion on a JPA with the city. The board gave direction to the superintendent to have the school attorney continue working for an answer.

NEW BUSINESS:

Open enrollments into other districts were read.

Lorenz/Grohs (MSC) to approve the following teacher contracts: Mikayla Cramer (\$42,300.00), Jacquelyn Ganyo (\$46,700.00), Raechel Newgard (\$50,300.00), Sherri Olson (\$42,300.00), Angelito Rivera (\$53,550.00), and Clarissa Zander (\$42,300.00) Roll call: DF: Y, RL: Y, SK: Y, JM: Y.

SUPERINTENDENT'S REPORT:

Superintendent's report was given regarding facilities, policies, and buildings/grounds maintenance.

PRINCIPAL'S REPORT:

Mrs. Martinson gave the principal's report covering cancellations of extracurricular events, staff openings/interviews, PD, and standards-based grading.

OTHER:

Mr. Weber's presentation was tabled due to illness.

Discussion was held regarding staffing for 2020-21. Two contracts were not signed so the positions are officially open and the positions will be posted.

Discussion was held regarding transportation for extracurricular activities and school busing to Langdon.

Discussion held regarding the coronavirus and our plan.

Grohs/Knoke (MSC) to approve the resignation of Connor Weber at the end of the contracted 2019-20 school year. Roll call: DF: Y, RL: Y, SK: Y, JM: Y.

The next regular board meeting will be at 7:00 p.m. on April 14th.

There being no further business, Myrvik motioned adjourn the meeting at 8:47 p.m.

Doug Freije, Chairperson

Diane Martinson, Business Manager