

Edmore School Board Meeting
Edmore School ITV Room
Tuesday, November 12, 2019
7:00 a.m.

Board chairman Doug Freije called the meeting to order at 7:00 a.m. All board members were present. Also present were Raechel Newgard, Connor Weber, Frank Schill and Diane Martinson.

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

Myrvik/Lorenz (MSC) to approve the consent agenda with bills approved of general fund total of \$21,716.29, student fund of \$830.42, and building fund of \$11,967.78. Roll call: DF: Y, RL: Y, SK: Y, JG: Y, JM: Y.

OLD BUSINESS:

Knoke/Myrvik (MSC) to approve the formative superintendent evaluation. Roll call: DF: Y, RL: Y, SK: Y, JG: Y, JM: Y.

Lorenz/Grohs (MSC) to approve the second reading of policies ACBA-automated external defibrillator and IEAF-extracurricular transportation. Roll call: DF: Y, RL: Y, SK: Y, JG: Y, JM: Y.

NEW BUSINESS:

Grohs/Knoke (MSC) to approve the first reading of HBAA-federal fiscal compliance. Roll call: DF: Y, RL: Y, SK: Y, JG: Y, JM: Y.

SUPERINTENDENT'S REPORT:

Mr. Schill gave his superintendent's report regarding facilities, SB convention, policy, and buildings/grounds maintenance.

PRINCIPAL'S REPORT:

Mrs. Martinson gave the principal's report regarding student enrollment, student discipline, field trips/lyceums, academic challenges, staff PD, parent survey and state tournaments. Staff appreciation gifts were discussed and the max to be spent is \$100.00/staff.

OTHER:

Mrs. Newgard gave a Social Studies/CloseUp presentation.

Next meeting is scheduled for December 10, 2019 at 7:00 a.m..

There being no further business, Myrvik motioned adjourn the meeting at 8:15 a.m.



Doug Freije, Chairperson



Diane Martinson, Business Manager

November 12, 2019 GF Bills:

ABM \$3134.65, ATT \$50.21, J. Castillo \$590.00, Children's Health Market \$134.20, Discovery Benefits \$50.00, Ecolab \$167.11, Edmore WW \$683.00, Expressway Suites \$979.65, FNB \$2846.52, S. Harken \$2339.84, High Plains \$1474.50, HMH Receivables \$50.33, J.W. Pepper \$80.98, Kevlott Testing Services \$157.30, Klemetsrud \$170.00, Leon's Building Center \$190.34, Midgarden Family Clinic \$118.79, MutofOm \$337.30, ND Safety Council \$1260.25, Ness Press \$25.00, NDDOT \$11.50, NDSBA \$1300.00, NDUC \$100.00, Northwood Public School \$50.00, Office of State Auditor \$240.00, S. Olson \$39.40, Ottertail \$2609.98, Polar Comm \$521.06, Really Good Stuff \$14.24, Samson Electric \$999.16, Sanford HMC \$68.00, F. Schill \$370.00, Thrivent \$502.68, Walsh Pembina \$50.00.