


Edmore School Board Special Meeting
Edmore School ITV Room
Wednesday, November 13, 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 Frank Schill and Diane Martinson.

Freije/Myrvik (MSC) to move \$400,000 from the general fund to the building fund to correct transfer into special reserve fund for the 2018-19 fiscal year end. RC: DF:Y, RL:Y, SK:Y, JM:Y, JG:Y.

Lorenz/Grohs (MSC) to utilize the state auditor for a financial review per the century code rather than Mortenson & Rygh. A letter of release request will be sent to Wally Rygh in order to eliminate the cost of an audit. RC: DF:Y, RL:Y, SK:Y, JM:Y, JG:Y.

There being no further business, Lorenz motioned to adjourn the meeting at 8:17 a.m.



Doug Freije, Chairperson



Diane Martinson, Business Manager