

Edmore School Board Meeting
Edmore School ITV Room
Tuesday, October 15, 2019
7:00 a.m.

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

Myrvik/Grohs (MSC) to approve the agenda with the additions to New Business: b. policy ACBA and c. policy IEAF, and Other: b. Mrs. Henry FACS/Counselling presentation. Roll call: DF: Y, RL: Y, SK: Y, JG: Y, JM: Y.

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

OLD BUSINESS:

School board convention is October 24-25th. New board member Justin Grohs will be attending with Frank Schill and Diane Martinson. Doug Freije and Ryan Lorenz will notify if they can go next week.

NEW BUSINESS:

Superintendent evaluation is due November 15th. Mr. Schill will complete the superintendent evaluation and present it at the November 12th board meeting.

Myrvik/Grohs (MSC) to approve the first readings of policy ACBA-Automated external defibrillator and IEAF-Extracurricular transportation. 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 building/grounds maintenance.

PRINCIPAL'S REPORT:

Mrs. Martinson gave the principal's report regarding student enrollment, student discipline, field trips/lyceums, academic challenges, staff PD, and the 2018-19 school accountability report.

OTHER:

Discussion regarding tuition reimbursements.

Mrs. Henry gave a FACS/Counselling presentation.

Next meeting is scheduled for November 12, 2019 at 7:00 a.m.

There being no further business, Lorenz motioned adjourn the meeting at 9:40 a.m.


Doug Freije, Chairperson


Diane Martinson, Business Manager

October 15, 2019 GF Bills:

ABM \$593.31, Alpha Media \$345.60, Altru \$264.00, ATT \$50.13, Bobcat \$1180.69, BMS \$5862.33, Cavalier Auditor \$6.67, Cavalier County Republican \$41.00, CREA \$140.00, Choices in Health \$2000.00, Cole Papers \$289.23, Connecting Point \$1691.25, D&B Motors \$630.65, Discovery Benefits \$50.00, Edmore WW \$470.50, Farmers Union Insurance \$66.00, Harlow's \$870.82, FNB \$2285.91, HMMH Receivables \$214.31, Innovative Office Solutions \$2.02, Klemetsrud \$262.08, LRSC \$72.00, Lexia \$1900.00, MutofOm \$337.30, NDCEL \$650.00, NESC \$112.00, Ness Press \$229.43, North Prairie Ag \$1891.86, Opdahl Piano \$95.00, Ottertail \$1718.64, Polar Comm \$508.52, Region IV Music \$125.00, F. Schill \$73.50, School Speciality \$51.04, Thrivent \$1003.96, Walsh Pembina \$420.00.