

Edmore School Board Meeting
Edmore School ITV Room
Tuesday, September 15, 2020 at 7:30 p.m.

Board vice chairman Ryan Lorenz called the meeting to order at 7:23 p.m. Board member Freije and Knoke were absent. Also present were Frank Schill and Diane Martinson. Myrvik/Grohs (MSC) to approve the agenda. Roll call: RL: Y, JM: Y, JG: Y.
Grohs/Myrvik (MSC) to approve the consent agenda. Roll call: RL: Y, JM: Y, JG: Y.

OLD BUSINESS:

Myrvik/Grohs (MSC) to approve the second reading of Title IX policies and resources, AAC-Nondiscrimination & Anti-Harassment, AAC-BRI-Discrimination & Harassment Grievance Procedure, AAC-BR2-Title IX Sexual Harassment Grievance Procedure, & AAC-E5-Notice of title IX Sexual Harassment Complaint. Roll call: RL: Y, JM: Y, JG: Y.

NEW BUSINESS:

Myrvik/Grohs (MSC) to approve the first reading of policy ACAA-Emergency Closings, ACBB-Significant Contagious Disease, and DDA-Sick leave. Roll call: RL: Y, JM: Y, JG: Y.

Grohs/Myrvik (MSC) to approve the certificate of levy of 90 mills for the general fund. No other levies will be assessed for the 2020-21 school year. Roll call: RL: Y, JM: Y, JG: Y.

Myrvik/Grohs (MSC) to approve the final budgets for the general fund, special reserve, building fund, lunch fund and student fund. Roll call: RL: Y, JM: Y, JG: Y.

Grohs/Myrvik (MSC) to approve the consolidated application for the 2020-21 school year. Roll call: RL: Y, JM: Y, JG: Y.

Myrvik/Grohs (MSC) to approve the teacher contracts with lane changes for Mikayla Cramer to \$42,900.00 and Clarissa Zander to \$42900.00. Roll call: RL: Y, JM: Y, JG: Y.

SUPERINTENDENT'S REPORT:

Superintendent's report was given regarding buildings/grounds maintenance, fleet update, and 2021 legislation update.

PRINCIPAL'S REPORT:

Mrs. Martinson gave the principal's report including enrollment, staffing, and scheduling.

OTHER:

Next meeting will be October 13th for the public meeting at 7:00 p.m.

There being no further business, Myrvik motioned to adjourn the meeting at 9:00 p.m.



Doug Freije, Chairperson



Diane Martinson, Business Manager

September 15, 2020 GF Bills:

ABM \$2093.30, Blue Star Education \$417.42, CHS \$49.13, Children's Health Market \$14.60, Cole Papers \$993.39, D&B Motors \$345.94, DL Journal \$231.40, Disc Benefits \$50.00, Edmore Postmaster \$120.00, Edmore WW \$394.00, FNB \$9951.76, High Plains \$1474.50, Innovative Office Solutions \$315.19, Klemetsrud \$234.65, LRSE \$14,897.08, LWT \$120.76, Leever's \$46.50, MutofOm \$372.98, NDCDE \$745.00, ND Safety \$675.00, NDSBA \$100.00, NDCEL \$3755.00, North Country Heating \$220.00, NP Ag \$697.63, ODIN \$26.00, Ottertail \$96.95, Polar Comm \$716.15, PS Garage Doors \$159.00, Really Good Stuff \$27.54, School Specialty \$640.83, Special Systems \$650.00, Thrivent \$510.22, WSI \$1333.08