

**Edmore School Board Meeting**  
**Edmore School ITV Room**  
**Tuesday, October 13, 2020 at 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, Clarissa Zander and Diane Martinson.

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

**OLD BUSINESS:**

Grohs/Knoke (MSC) to approve the second reading of policies ACAA-Emergency Closings, ACBB-Significant Contagious Disease, and DDA-Sick leave. Roll call: DF: Y, RL: Y, JM: Y, JG: Y, SK: Y.

**NEW BUSINESS:**

Discussion was held regarding CARES funding. Myrvik/Lorenz (MSC) to pay the full-time licensed staff the CARES dollars as a stipend based on monthly employment for excess work outside regular contracted hours.

Roll call: DF: Y, RL: Y, JM: Y, JG: Y, SK: Y.

School board convention is virtual this year. Mr. Schill and Mrs. Martinson will be attending. Board members will let us know if they wish to attend.

**SUPERINTENDENT'S REPORT:**

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

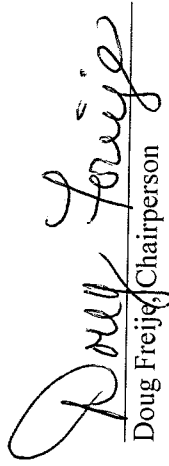
**PRINCIPAL'S REPORT:**

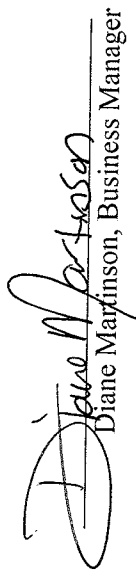
Mrs. Martinson gave the principal's report including enrollment, staffing, and scheduling.

**OTHER:**

Next meeting will be November 10<sup>th</sup> at 7:00 a.m.

There being no further business, Myrvik motioned to adjourn the meeting at 8:50 a.m.

  
Doug Freije, Chairperson

  
Diane Martinson, Business Manager

**October 13, 2020 GF Bills:**

Alpha Media \$403.20, CC Republication \$41.00, Cole Papers \$188.73, Connecting Point \$1691.25, D&B Motors \$806.85, Disc Benefits \$50.00, Edmore HL \$546.00, Edmore WW \$389.00, Edutech \$20.00, Fargo PS \$374.04, FUSA \$1011.00, Green Eggs & Ram \$15.36, Haley's Hope \$694.35, High Plains \$1474.50, IXL Learning \$913.00, Leevers \$106.27, R. Lorenz \$11.19, MutofOm \$350.92, ND Heritage Center \$137.98, NDUC \$618.71, Ness Press \$72.20, NP Ag \$593.51, Ottetail \$91.32, Pearce & Durick \$1500.00, Polar Comm \$585.86, School Specialty \$765.24, Stone's \$1142.58, Thrivent \$511.02, US Treasury \$1771.30.