**Edmore School Board Meeting**

**Edmore School ITV Room**

**Tuesday, April 13, 2021 at 7:00 p.m.**

Board chairman Doug Freije called the meeting to order at 7:00 p.m. Board member Knoke was absent. Also present were Frank Schill, Mikayla Cramer and Diane Martinson.

Freije/Myrvik (MSC) to approve the agenda with no additions. Roll call: DF:Y, RL:Y, JM:Y, JG:Y.

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

**OLD BUSINESS:**

Lorenz/Grohs (MSC) to approve the amended 2021-22 school calendar. Roll call: DF:Y, RL:Y, JM:Y, JG:Y, SK:Y.

 Knoke/Myrvik (MSC) to approve the official ballot and the date of June 8, 2021 from 11a-7p and one precinct which is the Edmore Public School. Roll call: DF:Y, RL:Y, JM:Y, JG:Y, SK:Y.

**NEW BUSINESS**:

 Grohs/Myrvik (MSC) to approve the LAEM sports coop agreement for the years 2021-22, 2022-23, 2023-24 school years with the change of Edmore and Munich paying the Langdon Area School $25,000.00/year for the 3 years for expenses. Roll call: DF:Y, RL:Y, JM:Y, JG:Y, SK:Y.

 Freije/Lorenz (MSC) to approve the following 2021-22 teaching contracts: Amber Windish at $43,000.00, Clarissa Zander at $45,550.00, Raechel Newgard at $52,950.00, and Angelito Rivera at $56,200.00. Roll call: DF:Y, RL:Y, JM:Y, JG:Y, SK:Y.

 Myrvik/Lorenz (MSC) to approve a $1500.00 sign on bonus for any incoming teachers. Roll call: DF:Y, RL:Y, JM:Y, JG:Y, SK:Y.

**SUPERINTENDENT’S REPORT:**

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

**PRINCIPAL’S REPORT:**

 Mrs. Martinson gave the principal’s report including enrollment, staffing, and student affairs.

Ms. Cramer gave a presentation on PK/K/1.

**OTHER:**

Memorial in the amount of $100.00 will be given to the Carol Rysavy Family.

Discussion held regarding repayment of teacher tuition.

Next meeting will be May 11, 2021 at 7:00 p.m.

 There being no further business, Myrvik motioned to adjourn the meeting at 8:40 p.m.

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Doug Freije, Chairperson Diane Martinson, Business Manager