

Edmore School Board Meeting
Edmore School ITV Room
Tuesday, December 15, 2020 at 5:00 p.m.

Board chairman Doug Freije called the meeting to order at 5:00 p.m. All board members were present. Also present were Angelito Rivera, Frank Schill and Diane Martinson.

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

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

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Lorenz/Knoke (MSC) to approve the 2019-20 financial audit. Roll call: DF: Y, RL: Y, JM: Y, SK: Y, JG: Y.

Knoke/Grohs (MSC) to approve the amendment to the COVID Smart Restart. Roll call: DF: Y, RL: Y, JM: Y, SK: Y, JG: Y.

Review of the preliminary 2020-21 school calendar.

Final taxable valuation came in at \$9,647,697.00.

Myrvik/Lorenz (MSC) to approve the December 2020 Budget Adjustments.

November pledge of assets was reviewed.

SUPERINTENDENT'S REPORT:

Mr. Schill gave the superintendent's report regarding buildings/grounds maintenance, fleet update, and 2021 legislation update.

PRINCIPAL'S REPORT:

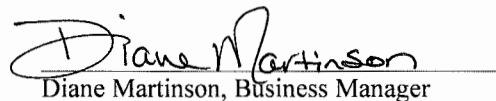
Mrs. Martinson gave the principal's report including enrollment, discipline, staffing/student affairs. Student and parent surveys were reviewed.

Myrvik/Knoke (MSC) to keep the gym closed to public use, only allowing NDHSAA-sanctioned team through the LAEM Coop to utilize for practice during the Covid pandemic. Roll call: DF: Y, RL: Y, JM: Y, SK: Y, JG: Y.

Next meeting will be January 12th at 7:00 a.m.

There being no further business, Myrvik motioned to adjourn the meeting at 8:20 p.m.


Doug Freije, Chairperson


Diane Martinson, Business Manager

December 15, 2020 GF Bills:

ABM \$521.00, Cole Papers \$160.52, Delos Living \$15,466.00, Disc Benefits \$50.00, Edmore WW \$439.00, FNB \$3702.93, Green Eggs and Ram \$19.10, Haley's Hope \$110.00, High Plains \$22,761.50, Innovative Office Supplies \$155.90, Jaymar \$29.25, Klemetsrud \$180.00, LRDHU \$300.00, LRSE \$9391.00, Leading Edge \$57.60, Leevers \$145.83, MutofOm \$350.92, NDCDE \$149.00, NP Ag \$583.03, Ottertail \$254.31, Pearce & Durick \$360.00, Polar Comm \$1892.59, RC Treasurer \$1453.54, Sanford \$102.00, School Specialty \$55.31, Thrivent \$511.02, Uline \$479.19.