Edmore School Board Meeting Edmore School ITV Room Tuesday, November 10, 2020 at 7:00 a.m.

Board chairman Doug Freije called the meeting to order at 7:04 a.m. Board member Justin Grohs came late. Also present were Frank Schill and Diane Martinson.

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

Myrvik/Lorenz (MSC) to approve the consent agenda with the correction of check to High Plains Ministry to High Plains Technology. Roll call: DF: Y, RL: Y, JM: Y, SK: Y.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Freije/Knoke (MSC) to approve the spending of the resiliency fund dollars on technology, PPE, air purifiers, furniture for online learning, totes for transporting meals, and a new computer server. Roll call: DF: Y, RL: Y, JM: Y, SK: Y.

Knoke/Lorenz (MSC) to approve the amendment to the Covid Smart Restart including parent-choice distance learning and staff listed as essential workers. Roll call: DF: Y, RL: Y, JM: Y, SK: Y.

Myrvik/Lorenz (MSC) to approve the superintendent evaluation. Roll call: DF: Y, RL: Y, JM: Y SK: Y

Myrvik/Knoke (MSC) to approve the utilization of the NDSA rather than the ACT for the 10th grade. Roll call: DF: Y, RL: Y, JM: Y, SK: 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 Covid learning. It was also shared that Niche awarded the school with the ranking of #1 Best School District in the state of ND.

OTHER:

Next meeting will be December 15th at 7:00 p.m.

There being no further business, Myrvik motioned to adjourn the meeting at 8:27 a.m.

November 10, 2020 GF Bills:

ABM \$521.00, Children's Health Market \$23.10, Cole Papers \$432.20, Disc Benefits \$50.00, Ecolab \$167.11, Edmore HL \$313.50, Edmore WW \$1027.00, Edutech \$65.00, FNB \$1706.11, Haley's Hope \$315.00, High Plains \$1474.50, HMH \$110.16, Kevlott \$190.10, Leevers \$127.48, MutofOm \$350.92, NDCDE \$2086.00, NESC \$1650.00, Ness Press \$93.79, NP Ag \$776.09, Ottertail \$70.08, Pearce & Durick \$300.00, Polar Comm \$608.61, School Specialty \$56.99, T. Lorenz \$39.07, Thrivent \$511.02