

**Edmore School Regular Meeting**  
**Edmore School ITV Room**  
**Monday, September 13, 2021 at 7:30 p.m.**

Board chairman Doug Freije called the meeting to order at 7:23 p.m. All board members were present. Also present were Frank Schill and Diane Martinson.

There were no additions or corrections to the agenda.  
Lorenz/Grohs (MSC) to approve the consent agenda. RC: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

Grohs/Knoke (MSC) to approve the first readings of policies ABAC-Virtual Learning Due to Weather/Other Conditions, KADA-Weapons prohibition on School Property, FFD-Carrying Weapons, HCAA-Purchasing Laws, and BC-Meetings of the board with an update to of time and day to the second Tuesday of every month at 7:00 p.m., unless there is a school activity. RC: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

Fincher/Grohs (MSC) to approve the 2021-2022 compliance report. RC: DF: Y, RL:Y, SK:Y, JG:Y, AF:Y.  
Lorenz/Knoke (MSC) to approve the title application. RC: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.  
Freije/Fincher (MSC) to approve the Revised Smart Restart Plan. RC: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.  
Pledge of assets reviewed.

Grohs/Knoke (MSC) to approve the final certificate of levy with the GF mills set at 80 mills. No other levies assessed. RC: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

Freije/Lorenz (MSC) to approve Maricar Hernandez's teacher contract at \$50,387.00 for the 2021-22 school year, and the lane change contracts for Clarissa Zander at \$46,350.00 and Angelito Rivera at \$57,800.00. RC: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

Grohs/Fincher (MSC) to approve the final budgets for the general fund, special reserve fund, building fund, lunch fund, and student activities fund. RC: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

**SUPERINTENDENT'S REPORT**

Mr. Schill gave the superintendent's report regarding facilities maintenance; new garage doors to be installed this month. Trailer house sewer line repairs completed.

**PRINCIPAL'S REPORT**

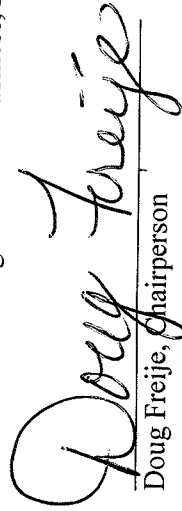
Mrs. Martinson gave the principal's report regarding enrollment, attendance, discipline, instruction, staffing, and PD. A field trip is slated for September 14 for grades 4-7 to attend EcoEd Day and for grades 11/12 to attend LRSC Career Fair.

**OTHER**

Board member Freije requested an absence/leave listing for all staff at the December board meeting.

The next regular board meeting is set for October 11 at 7:30 p.m.

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

  
Doug Freije, Chairperson

  
Diane Martinson, Business Manager

**September 13, 2021 GF Bills:**

ABM \$521.00, Altru \$182.00, Boiler Inspection \$140.00, Buchmeier Earthmoving \$2058.00, J. Castillo \$168.00, CHS Milton \$1388.98, Cengage Learning \$28.60, Country Media \$12.00, Creative Learning Systems \$80565.00, Culinox \$70.00, DL Journal \$145.00, DLG&P \$62.00, Edmore Postmaster \$130.00, Edmore WW \$526.00, Edutech \$20.00, ESPB \$44.50, FNB \$2558.52, GF Herald \$58.55, High Plains \$1780.00, Hope Counselling \$4882.00, Innovative Office \$1961.53, Kringstad \$725.00, Life Fitness \$16,934.04, MutofOm \$363.95, Nardini \$184.65, NDCDE \$159.00, NDSC \$180.00, Ness Press \$30.00, North Country \$1890.63, NP Ag \$3570.78, ODIN \$18.00, Ottertail \$1714.01, Polar \$678.22, Samson Electric \$1962.28, School Speciality \$386.28, Stein's \$2081.00, Thrivent \$522.22, US Treasury \$1698.46, Wex Health \$100.00, H. Zander \$86.00.