

**Edmore School Special Board Meeting**

**Edmore ITV Room**

**Tuesday, March 24, 2022 8:00 a.m.**

Board chairman Doug Freije called the meeting to order at 8:05 a.m. Also present were Frank Schill, Diane Martinson attended via Zoom.

Grohs/Lorenz (MSC) to approve the following contracts for the 2022-23 school year: Tyler Larson \$44,500.00 for the HS social studies position with the understanding that he will be missing the first 20 days of his contract and the salary has been prorated as such and Samantha Thvedt \$49,050.00 for grade 2/3 classroom. RC: RL:Y, JG:Y, SK:Y, AF:Y.

Knoke/Freije (MSC) to approve sign-on/retention bonuses for new staff members in the amount of \$6,000.00 with \$3,000.00 being paid upon first payroll and \$3,000.00 being paid upon final payroll. A sign-on bonus/retention bonus contract will be issued with stipulations for need to pay back if employment ends prior to the end of the 2022-23 school year. RC: RL:Y, JG:Y, SK:Y, AF:Y.

Freije/Grohs (MSC) to approve paying Tyler Larson's sign-on bonus in the following manner: July 20<sup>th</sup> pay \$1,500.00, September 20<sup>th</sup> pay \$1,500.00, and \$3,000.00 on final payroll. RC: RL:Y, JG:Y, SK:Y, AF:Y.

Discussion held regarding building project presentation. Fincher/Knoke (MSC) to approve the 3- and 5-year plan. RC: RL:Y, JG:Y, SK:Y, AF:Y.

There being no further business, Fincher motioned to adjourn the meeting at 9:15 a.m.

  
Doug Freije, Chairperson

  
Diane Martinson, Business Manager