

Edmore School Board Meeting
Edmore School ITV Room
Wednesday, July 14, 2021
8:00 a.m.

Superintendent Schill called the meeting to order at 8:00 a.m. All board members were present. Also present were Frank Schill and Diane Martinson.

Superintendent Schill called for nominations of a board president. Lorenz made a motion to re-elect Doug Freije as board president. Grohs seconded and made a motion that nominations cease and cast a unanimous vote. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

President Doug Freije called for nominations for vice president. Freije made a motion to re-elected Ryan Lorenz as vice president. Grohs made a motion that nominations cease and cast an unanimous vote. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

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

Grohs/Freije (MSC) to appoint Diane Martinson as business manager. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

Lorenz/Grohs (MSC) to appoint Superintendent Schill as the authorized representative for the Title I program, Title II program, SRSA, and ESSER programs. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

Knoke/Fincher (MSC) to designate Superintendent Schill as the ELL representative and foster care liaison. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

Grohs/Freije (MSC) to designate Principal Martinson as the Homeless Liasion. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

Grohs/Freije (MSC) to designate Citizen's State Bank as the depository of Funds and authorized the Business manager to invest funds. Board President Freije, Frank Schill, and the new office manager will also be appointed privileges to the school bank accounts. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

Grohs/Freije (MSC) to appoint Superintendent Schill as the hearing official for the lunch program. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

Freije/Knoke (MSC) to designate the official newspaper as the Edmore Herald. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

Lorenz/Grohs (MSC) to set the regular meeting times as the second Tuesday of the month at 7:00 p.m. unless there are conflicts in which the changed meeting time and date will be posted on the website. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

Freije/Lorenz (MSC) to set the school board compensation at \$125 for regular meetings, \$75.00 for special meetings, and \$50.00 for committee, negotiations, and public meetings. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

Freije/Knoke (MSC) to approve the Pre-K program for the 2021-22 school year. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

NEW BUSINESS:

Freije/Grohs (MSC) to accept the NDSBA policy maintenance agreement for the 2021-22 school year. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

Review of policies was tabled until the August meeting.

Freije/Grohs (MSC) to approve the preliminary budgets for 2021-22. The board will preliminarily set the certificate of levy at 80 mills, a decrease of 10 mills, for the GF and remove all mills for the miscellaneous, special reserve and building funds with the plan to set the final mills after the budget public meeting. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

Freije/Lorenz (MSC) to set the hot lunch prices at \$1.30 breakfast, \$2.40 Pk-6 lunch, \$2.75 HS lunch, \$1.65 staff breakfast, and \$3.50 staff lunch for the 2021-22 school year. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

Freije/Knoke (MSC) to provide free breakfast and lunch for staff and substitutes for the 2021-22 school year. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

Lorenz/Freije (MSC) to set the substitute teacher compensation at \$135.00/day. Long term substitute pay will remain at \$150/day. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

Grohs/Freije (MSC) to approve the 2021-22 handbooks with the changes that were reviewed. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

Freije/Knoke (MSC) to approve the athletic fund paying for student activity fees for the 2021-22 school year.

Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

Freije/Lorenz (MSC) to approve the 2020-21 financial report contingent upon approval from the auditor. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

Superintendent Schill will send requests for fuel bids to area stations.

Lorenz/Fincher (MSC) to pay a full single BCBS dental and vision policy premium for all full time staff for the 2020-21 school year. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

Freije/Grohs (MSC) to set the 2021-22 BCBS employer-paid portion at \$6600.00 to remain grandfathered. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

SUPERINTENDENT'S REPORT:

Mr. Schill gave his superintendent's report regarding board roles as well as an update on facilities, funding, policy, and summer maintenance.

PRINCIPAL'S REPORT:

Mrs. Martinson gave the principal's report regarding preparations for the 2020-21 school year.

OTHER:

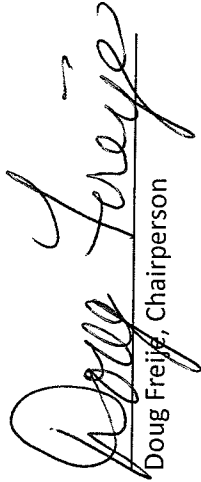
The meeting date for public input of the 2021-22 budgets and certificate of levy was set for September 13th at 7:00 p.m.

Freije/Fincher (MSC) to approve payout of unused administrative vacation days at \$150.00/day capped at 8 days beginning the 2021-22 school year. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

Lorenz/Freije (MSC) to accept the highest bid for the floor scrubber at \$760.00. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

The next regular meeting will be August 10th at 7:00 p.m.

There being no further business, Fincher motioned adjourn the meeting at 10:15 a.m.


Doug Freije, Chairperson


Diane Martinson, Business Manager

July 14, 2021 GF Bills:

ABM \$521.00, Altru \$91.00, Bobcat-DL \$5677.00, Cengage Learning \$590.72, CREA \$80.00, Cole Paper \$96.32, Edmore WW \$772.90, Edutech \$40.00, Far from Normal \$250.00, FNB \$3836.93, FU Service Assoc. \$10,135.00, J. Ganvo \$200.00, High Plains \$1474.50, Kringstad \$200.00, Learning Sciences \$650.00, Lexia \$720.00, Life Fitness \$11,136.92, LRSE \$951.33, P. Larson \$200.00, D. Martinson \$42.00, MutofOm \$350.00, NDASBM \$50.00, ND Safety Council \$295.00, NDSBA \$2465.47, NDCEL \$1965.00, ND United \$1.26, Ness Press \$60.00, NP Ag \$345.95, S. Olson \$200.00, Ottertail \$1253.55, Ramkota \$297.00, Renaissance Learning \$2210.00, Samson Electric \$316.00, F. Schill \$42.00, SOCS \$1900.00, SUI \$5045.00, Swiftreach \$500.00, Village FSC \$1500.00, WC Record \$30.00, Wex \$50.00.