

**Edmore School Special Board Meeting
Edmore School ITV Room
Monday, June 28, 2022 at 7:00 a.m.**

Board chairman Doug Freije called the meeting to order at 7:00 a.m. All board members were present. Also present was Frank Schill and Diane Martinson.

Sten/Grohs (MSC) to approve the final budget revisions. RC: DF:Y, RL:Y, AS:Y, JG:Y, SK:Y.

Freije/Lorenz (MSC) to approve the preliminary 2022-23 budget for the general fund. The board will be presenting 80 mills for the GF on the certificate of levy. RC: DF:Y, RL:Y, AS:Y, JG:Y, SK:Y.

Grohs/Knoke (MSC) to approve the 2022-23 consolidated application. RC: DF:Y, RL:Y, AS:Y, JG:Y, SK:Y.

Freije/Lorenz (MSC) to approve putting bus #5 up for sale with award going to the highest bidder. RC: DF:Y, RL:Y, AS:Y, JG:Y, SK:Y.

Lorenz/Sten (MSC) to give administration the authority to gift past staff with remembrances. RC: DF:Y, RL:Y, AS:Y, JG:Y, SK:Y.

There being no further business, Sten motioned to adjourn the meeting at 8:07 a.m.


Doug Freije, Chairperson


Diane Martinson, Business Manager