

Edmore School Board Meeting
Edmore School ITV Room
Monday, August 8, 2022 at 7:00 p.m.

Board chairman Doug Freije called the meeting to order at 7:00 p.m. Also present were Frank Schill and Diane Martinson.

Lorenz/Sten (MSC) to approve the agenda. RC: DF:Y, RL:Y, JG:Y, AS:Y, SK:Y.

Knoke/Grohs (MSC) to approve the consent agenda. RC: DF:Y, RL:Y, JG:Y, AS:Y, SK:Y.

OLD BUSINESS:

Annual review of policies presented by Mr. Schill.

Freije/Lorenz (MSC) to approve the propane bid by North Prairie Ag upon completion of gallons prebooked through CHS for the 2022-23 school year. RC: DF:Y, RL:Y, JG:Y, AS:Y, SK:Y.

NEW BUSINESS:

Lorenz/Freije (MSC) to approve the sports coop for the 2022-23 school year. RC: DF:Y, RL:Y, JG:Y, AS:Y, SK:Y.

Pledge of assets reviewed.

Lorenz/Freije (MSC) to accept the audit for the 2021-2022 school year from Daniel Julson, CPA. RC: DF:Y, RL:Y, JG:Y, AS:Y, SK:Y.

Freije/Grohs (MSC) to approve the first reading of policies ACDA-Acceptable Use, BCAD-Executive Session, IDC-Data Protection & Security Breaches, GDAA-Early Graduation. RC: DF:Y, RL:Y, JG:Y, AS:Y, SK:Y.

SUPERINTENDENT'S REPORT:

Supt. Schill gave an update on buildings/grounds maintenance, staffing, and school outlook. Board President Freije and Supt. Schill will attend the next city meeting to discuss options.

OTHER:

The public meeting regarding 2022-23 budget and levies will be held on September 13, 2022 at 7:00 p.m.

PRINCIPAL'S REPORT:

Mrs. Martinson gave an update on enrollment, schedule, and activities.

The next regular board meeting was set for September 13, 2022 at 7:30 p.m.

There being no further business, Sten motioned to adjourn the meeting at 9:20 p.m.

Ryan Lorenz acting President

Doug Freije, Chairperson

Diane Martinson

Diane Martinson, Business Manager

August 8, 2022 GF INVOICES:

ABM \$531.00, Aflac \$83.74, Bobcat \$4500.00, CHS \$346.01, Cengage \$128.03, Dept. Human Services \$50.00, Ecolab \$177.97, Edmore WW \$375.40, FU Service Assoc. \$7880.00, FNB \$2442.05, Glenn's \$151.36, Klemetsrud \$1429.54, Lamotte's \$203.67, D. Martinson \$122.08, MutofOm \$342.64, Nardini \$410.00, NDCEL \$135.00, NP Ag \$552.73, Ottertail \$1793.43, Polar \$482.43, School Specialty \$135.92, Stone's \$832.43, H. Volk-Schill \$38.50, Wex Health \$50.00, Workforce Safety \$1193.48.