

Edmore School Board Meeting
Edmore School ITV Room
Monday, February 13, 2023 at 7:00 p.m.

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

Sten/Freije (MSC) to approve the agenda with the addition under other of: b. Resignation, c: Elementary position, d: Staff Letters of Intent. RC: DF:Y, RL:Y, JG: Y, AS:Y, SK:Y.

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

OLD BUSINESS:

Grohs/Knoke (MSC) to approve the adjusted 2023-24 school calendar. RC: DF:Y, RL:Y, JG: Y, AS:Y, SK:Y.
Lorenz/Grohs (MSC) to approve the second reading of policy GA AE. RC: DF:Y, RL:Y, JG: Y, AS:Y, SK:Y.

NEW BUSINESS:

Doug Freije and Sandra Knoke terms are up. Freije/Sten (MSC) to set the date for the SB election for June 13, 2023. The election will run from 11a-7p. The polling site was set for the Edmore Public School. RC: DF:Y, RL:Y, JG: Y, AS:Y, SK:Y.

SUPERINTENDENT'S REPORT:

Mr. Schill gave an update on buildings/grounds maintenance, staffing, and funding. An update on the legislative session was provided.

PRINCIPAL'S REPORT:

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

OTHER

Ms. Lagunzad gave her presentation for 6-12 English.

Grohs/Lorenz (MSC) to adjourn the regular meeting and go into executive session according to NDCC 44-04-19.1(9) for the purpose of negotiations. Executive session began at 8:30 p.m. and was attended by all board members, Frank Schill, and Diane Martinson.

The executive session was adjourned at 9:10 p.m. The meeting back in open session.

Freije/Knoke (MSC) to approve the staff letters of intent for the elementary position and the science position.
Sten/Lornez (MSC) to approve the resignation letter from Samantha Thvedt. RC: DF:Y, RL:Y, JG: Y, AS:Y, SK:Y.

The next regular board meeting was set for March 14, 2023 at 7:00 p.m.

There being no further business, Sten motioned to adjourn the meeting at 8:50 p.m.


Doug Freije, Chairperson


Diane Martinson, Business Manager

February 13, 2023 GF INVOICES:

ABM \$545.90, Ecolab \$177.97, Edmore WW \$352.40, FNB \$718.14, High Plains Tech \$291.52, High Plains Tech \$1780.00, Hope \$800.00, Innovative Office \$325.52, Johnson Counselling \$3750.00, LRSE \$32552.91, MutofOm \$363.95, NDCDE \$159.00, NDCEL \$250.00, NESC \$6000.00, Ness Press \$212.68, North Country Heating \$372.25, NP Ag \$5991.09, Ottertail \$3702.32, Pearce Durick \$198.75, Polar \$469.95, School Specialty \$328.24, Thrivent \$439.11, Wex Health \$50.00.