

Edmore School Board Meeting
Edmore School ITV Room
Tuesday, September 13, 2022 at 7:30 p.m.

Board vice chairman Ryan Lorenz called the meeting to order at 7:14 p.m. Board member Doug Freije was absent. Also present were Frank Schill and Diane Martinson.

Grohs/Knoke (MSC) to approve the agenda with the addition of tuition agreement under other.
RC: RL:Y, AS:Y, JG:Y, SK:Y.

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

OLD BUSINESS:

Grohs/Knoke (MSC) to approve the second reading of policies ACDA, BCAD, IDC, and GDAA.
RC: RL:Y, AS:Y, JG:Y, SK:Y.

NEW BUSINESS:

Sten/Knoke (MSC) to approve the 2022-23 compliance report. RC: RL:Y, AS:Y, JG:Y, SK:Y.
Pledge of assets was reviewed.
Grohs/Knoke (MSC) to approve the certificate of levy. RC: RL:Y, AS:Y, JG:Y, SK:Y.
Grohs/Sten (MSC) to approve the final budgets for the general fund, special review, building fund, lunch fund and student activities fund. RC: RL:Y, AS:Y, JG:Y, SK:Y.
Grohs/Knoke (MSC) to approve the contract adjustment of Tyler Larson. RC: RL:Y, AS:Y, JG:Y, SK:Y.

SUPERINTENDENT'S REPORT:

Mr. Schill gave an update on buildings/grounds maintenance, staffing, and funding.

PRINCIPAL'S REPORT:

Mrs. Martinson gave an update on school/student info, schedule, discipline, and activities.

OTHER

Grohs/Sten (MSC) to approve the tuition waiver agreement. RC: RL:Y, AS:Y, JG:Y, SK:Y.

The next regular board meeting was set for October 10, 2022 at 7:30 p.m.

There being no further business, Sten motioned to adjourn the meeting at 8:17 p.m.



Ryan Lorenz, Vice Chairperson



Diane Martinson, Business Manager

September 13, 2022 GF INVOICES:

ABM \$531.00, Amplify \$13.00, Autoglass Solutions \$454.86, Bobcat \$4500.00, Business Essentials \$1518.30, CREA \$200.00, DL Journal \$204.00, Edmore Postmaster \$140.00, Edmore WW \$459.20, FNB \$3746.12, Harlow's \$79.30, HP Technology \$3753.20, Hope for Educators \$2281.25, Innovative Office Supplies \$45.29, IXL Learning \$1050.00, Lakeshore Learning \$18.24, Langdon HS \$925.00, T. Larson \$29.47, D. Martinson \$6.26, Marzano Research \$715.00, MutofOm \$342.64, NDCDE \$795.00, NDESPB \$44.50, Ness Press \$216.63, NP Ag \$823.65, Ottertail \$1846.47, Pearce & Durick \$662.50, Polar \$478.91, Renaissance Learning \$2239.00, Savvas Learning \$2117.16, F. Schill \$132.51, School Specialty \$12.99, Stone's \$120.00, Teach Quest \$2500.00, Thrivent \$439.11, Walsh-Pembina Administrators \$280.00, Wex Health \$50.00, M. Worley \$46.44.