

Edmore School Board Meeting
Edmore School ITV Room
Tuesday, November 7, 2023 Minutes

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

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

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

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

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

A draft review of the dissolution plan was reviewed with the board. Superintendent Schill was directed to run it by our attorney and bring it back to the December meeting.

Freije/Grohs (MSC) to put the trailer house up for bids at a minimum of \$27,000 including the lot and propane tank. RC: DF:Y, RL:Y, JG: Y, AS:Y, SK:Y.

Freije/Lorenz (MSC) to give directions for the superintendent to enter into negotiations for the sale of one mini bus with the Lakota Public School. RC: DF:Y, RL:Y, JG: Y, AS:Y, SK:Y.

The December public meeting regarding the dissolution was set for December 12, 2023 at 6:30 p.m.

SUPERINTENDENT'S REPORT:

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

PRINCIPAL'S REPORT:

Mrs. Martinson gave an update on enrollment, discipline, and upcoming activities.

There being no further business, Sten motioned to adjourn the meeting at 9:00 p.m.

Next board meeting is set for December 12, 2023 @ 7:00 p.m.

OTHER:

Mrs. Hernandez gave a presentation for grades 6-12 mathematics. Business manager Martinson presented Doug Freije with the Veteran Board Member for the number of years he has served on the Edmore Public School Board.


Doug Freije, Chairperson


Diane Martinson, Business Manager

November 7, 2023 GF INVOICES:

Act Finance \$26.00, ABM \$545.90, Alpha Media \$345.60, Altru \$95.00, Borderland Press \$21.00, DB Motors \$666.69, Edmore HL \$148.50, Edmore WW \$519.40, FNB \$1627.78, Glenn's Appliance \$954.93, High Plains Tech \$2330.00, Hope for Ed \$800.00, IXL Learning \$600.00, Johnson & Johnson Counselling \$2500.00, Linda Gas \$72.66, D. Martinson \$156.08, MutofOm \$320.69, NDCEL \$525.00, NP Ag \$4560.50, Office of State Auditor \$750.00, Ottertail \$1492.85, Polar \$334.58, Radisson \$385.20, F. Schill \$76.00, School Specialty \$438.16, Thrivent \$468.60, Walsh-Pembina Administrators \$50.00, Wex \$50.00.