

Edmore School Board Meeting
Edmore School ITV Room
Tuesday, July 11, 2023 Minutes

Board chairman Doug Freije called the meeting to order at 8:00 p.m. Also present were Frank Schill and Diane Martinson.

OLD BUSINESS

Sten/Grohs (MSC) to approve the June 26, 2023 SF invoices and June 27, 2023 GF invoices. RC: DF:Y, RL:Y, JG:Y, AS:Y, SK:Y.

There being no further business, Sten motioned to adjourn at 7:30 a.m.

Superintendent Schill called the meeting to order at 7:04 a.m. and called for nominations of board president. Lorenz mad a motion to re-elect Doug Freije as board president. Grohs seconded. Knoke made a motion that nominations cease and case a unanimous vote. RC: RL: Y, SK:Y, JG:Y, AS: Y, DF: abstained.

President Doug Freije called for nominations for vice president. Grohs made a motion to re-elect Ryan Lorenz as vice president. Doug Freije seconded and made a motion that nominations cease and cast a unanimous vote. RC: DF:Y, SK:Y, JG:Y, AS:Y, RL: abstained.

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

Freije/Lorenz (MSC) to appoint Diane Martinson as business manage. RC: DF:Y, RL:Y, JG:Y, AS:Y, SK:Y.

Sten/Freije (MSC) to appoint superintendent Schill as authorized representative for the SRSA and ESSER programs. RC: DF:Y, RL:Y, JG:Y, AS:Y, SK:Y.

Knoke/Grohs (MSC) to appoint Superintendent Schill as the EL and foster care representative. RC: DF:Y, RL:Y, JG:Y, AS:Y, SK:Y.

Freije/Grohs (MSC) to appoint Principal Martinson as the homeless liaison. RC: DF:Y, RL:Y, JG:Y, AS:Y, SK:Y.

Grohs/Sten (MSC) to designate Citizen State Bank as the depository of funds and authorized business manager Diane Martinson to invest funds, with board president Freije, Frank Schill, and Quinn Kuchar also appointed privileges to the school bank accounts. RC: DF:Y, RL:Y, JG:Y, AS:Y, SK:Y.

Grohs/Knoke (MSC) to appoint superintendent Schill as the hearing official for the lunch program. RC: DF:Y, RL:Y, JG:Y, AS:Y, SK:Y.

Freije/Sten (MSC) to appoint the Edmore Herald as the official newspaper. RC: DF:Y, RL:Y, JG:Y, AS:Y, SK:Y.

Freije/Lorenz (MSC) to set the meeting times as the second Tuesday of the month at 7:00 p.m. unless there are conflicts, then changed meeting time and date will be posted on the website. RC: DF:Y, RL:Y, JG:Y, AS:Y, SK:Y.

Freije/Sten (MSC) to keep the school board compensation the same as the previous year with regular meetings \$150, special meetings \$100, committee, negotiation, and public meetings at \$75.00. RC: DF:Y, RL:Y, JG:Y, AS:Y, SK:Y.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Freije/Grohs (MSC) to accept the NDSBA policy maintenance agreement for the 2023-24 school year. RC: DF:Y, RL:Y, JG:Y, AS:Y, SK:Y.

Review of policies tabled until the August meeting.

Lorenz/Grohs (MSC) to approve preliminary budgets for the 2023-24 school year. The board will preliminarily set the certificate of levy at \$650,000 with the plan to set the final mills after the budget public meeting. RC: DF:Y, RL:Y, JG:Y, AS:Y, SK:Y.

Knoke/Sten (MSC) to set the hot lunch prices at \$1.50 for breakfast, \$2.50 for K-6 lunch, \$2.80 for 7-12 lunch, staff breakfast \$1.90, and staff lunch \$3.70 with the GF covering expenses for seconds and to provide free breakfast and lunch for staff and substitutes. RC: DF:Y, RL:Y, JG:Y, AS:Y, SK:Y.

Freije/Lorenz (MSC) to set the substitute teacher compensation at \$150.00/day for the 2023-24 school year. RC: DF:Y, RL:Y, JG:Y, AS:Y, SK:Y.

Grohs/Sten (MSC) to approve the 2023-24 handbooks with the reviewed changes. RC: DF:Y, RL:Y, JG:Y, AS:Y, SK:Y.

Lorenz/Knoke (MSC) to approve the athletic fund paying for student activity fees for the 2023-24 school year. RC: DF:Y, RL:Y, JG:Y, AS:Y, SK:Y.

Knoke/Grohs (MSC) to approve the school district state financial report. RC: DF:Y, RL:Y, JG:Y, AS:Y, SK:Y.

Superintendent Schill will send fuel bids to NP Ag, CHS, and Farmers Union.

Lorenz/Freije (MSC) to set the BCBS employer-paid portion at \$7200 and to provide a full single BCBS dental and vision policy premium for all full-time staff for the 2023-24 school year. RC: DF:Y, RL:Y, JG:Y, AS:Y, SK:Y.

SUPERINTENDENT REPORT:

Mr. Schill gave his annual report of roles of everyone in the school system and his expectations for the upcoming year.

PRINCIPAL REPORT:

Mrs. Martinson gave an update on enrollment, staffing, and 2023-24 scheduling.

OTHER

The meeting date for public input for the 2023-24 budget was set for September 12, 2023 at 7:00 p.m.

Freije/Grohs (MSC) to approve the review of the Smart Restart Plan and continue with the same guidelines. RC: DF:Y, RL:Y, JG:Y, AS:Y, SK:Y.

BOARD COMMENTS

President Freije requested that all administrative leaves and absences be run through him. He also requested that all board members get the most recent inventory listing as well as a monthly list of any items sold or disposed.

The next regular board meeting was set for August 8, 2023 at 7:00 p.m.

There being no further business, Sten motioned to adjourn the meeting at 8:40 a.m.


Doug Freije, Chairperson


Diane Martinson, Business Manager

June 13, 2023 GF INVOICES:

ABM \$545.90, Autoglass Solutions \$134.00, Creative Learning \$2500.00, D&B Motors \$422.01, Edmore WW \$517.20, FNB \$2363.86, Farmer's Union \$11,615.00, High Plains Tech \$2130.00, Klemetsrud \$1276.67, Langdon School \$25,000.00, Linde Gas \$38.70, LRSE \$905.69, D. Martinson \$87.50, Marzano Evaluation Center \$786.00, MutofOm \$363.95, NDASBM \$50.00, ND Safety Council \$329.00, ND School Board Assoc. \$1942.96, NDCEL \$1634.00, North Central Pest Control \$100.00, NDSOS \$450.00, Ottertail \$1852.88, Polar \$200.06, Renaissance Learning \$2239.00, F. Schill \$109.79, Software Unlimited \$5250.00, Valuations Northwest \$2625.00, WC Record \$45.00, Wex Health \$50.00.