

**Edmore School Board Regular Meeting**  
**Edmore School ITV Room**  
**Tuesday, September 12, 2017 @ 8:00 p.m.**

Board chairman Doug Freije called the meeting to order at 8:00 p.m. Board member Kori Hodek was absent. Also present were Emil Schoenfish, Frank Schill, and Diane Martinson.

Lorenz/Knoke (MSC) to approve the agenda. Roll call: DF: Y, RL: Y, EH: Y, SK: Y.

Helle, Jr./Knoke (MSC) to approve the consent agenda. Roll call: DF: Y, RL: Y, EH: Y, SK: Y.

**OLD BUSINESS:**

Lorenz/Knoke (MSC) to approve the second reading on the amendment of policy IAF-rental agreement/staff housing. Roll call: DF: Y, RL: Y, EH: Y, KH: Y, SK: Y.

Helle, Jr./Lorenz (MSC) to approve the second reading on the amendment of policy IB-Food Service Program. Roll call: DF: Y, RL: Y, EH: Y, SK: Y.

Knoke/Helle, Jr. (MSC) to approve the second reading of policy IB-E4 Food Service Sample Outstanding Balance Letter. Roll call: DF: Y, RL: Y, EH: Y, SK: Y.

Lorenz/Knoke (MSC) to approve the second reading of the amendment of IB-BR Lunch Charging. Roll call: DF: Y, RL: Y, EH: Y, SK: Y.

Lorenz/Knoke (MSC) to offer a single policy of Dental and Vision Insurance to the classified staff and teachers who qualify for benefits for the 2017-18 school year. Roll call: DF: Y, RL: Y, EH: Y, SK: Y.

Lorenz/Helle, Jr. (MSC) to classified staff and teachers Lunch Fees for breakfast and lunch. Roll call: DF: Y, RL: Y, EH: Y, SK: Y.

**NEW BUSINESS:**

Emil Schoenfish presented the audit. The financial audit approval was tabled until the formal report is received.

Helle, Jr./Lorenz (MSC) final financial report of 2017-18. Roll call: DF: Y, RL: Y, EH: Y, SK: Y.

Lorenz/Helle, Jr. (MSC) to approve the final financial budgets for the general fund, special reserve, building fund, lunch fund, and student funds for 2017-18. Roll call: DF: Y, RL: Y, EH: Y, SK: Y.

Helle/Knoke (MSC) to approve the initial certificate of levy based on the taxable valuation of \$9,245,649.00 with GF mills set at 87.20, miscellaneous levy mills set at 12, special reserve levy mills set at 3, building fund levy mills set at 1. Roll call: DF: Y, RL: Y, EH: Y, SK: Y.

Lorenz/Knoke (MSC) to approve the lane changes and new teacher contracts for Audra Young, Sara Tezel, Raechel Newgard, and Ryan Fox. Roll call: DF: Y, RL: Y, EH: Y, SK: Y.

Knoke/Helle, Jr. (MSC) to approve the annual compliance report. Roll call: DF: Y, RL: Y, EH: Y, SK: Y.

**SUPERINTENDENT'S REPORT:**

Mr. Schill presented his monthly superintendent's report. Mr. Schill updated the board on the gym manual exhaust fan proposal. Lorenz/Knoke (MSC) to approve the bid by Samson. Roll call: DF: Y, RL: Y, EH: Y, SK: Y.

**PRINCIPAL'S REPORT:**

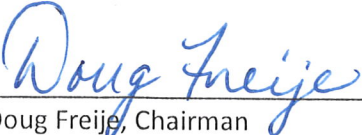
Mrs. Martinson gave the principal's report. No discipline reports.


**OTHER:**

School board convention is October 26-27. Board members will let Mrs. Martinson know if they can attend.

Lorenz/Knoke (MSC) to pay a \$5000 assessment to the LAS-Edmore-Munich Coop. Roll call: DF: Y, RL: Y, EH: Y, SK: Y.

The next meeting will be October 10, 2017 at 7:00 p.m. There being no further business, Lorenz motioned to adjourn the meeting at 9:47 p.m.

  
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Doug Freije, Chairman

  
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Diane Martinson, Business Manager

**September 12, 2017 GF Bills:**

Acme \$381.57, ABM \$576.06, ATT \$0.92, B. Bylin \$12.79, J. Castillo \$14.00, Cole Papers \$414.17, Culinex \$885.91, DL G&P \$349.98, DLPS \$208.00, Discovery Benefits \$45.00, Edmore BF \$382.50, Edmore HL \$166.50, Edmore Postmaster \$116.00, Edmore WW \$341.50, GF Herald \$100.36, FNB \$6552.87, HA Thompson \$735.00, Haldeman-Homme \$254.00, HE Coop \$2558.13, GF Thuroclean \$6789.00, S. Johnson \$12.00, Klemetsrud \$1323.37, LRSC \$150.00, LRSE \$5000.00, Magnestreet \$129.79, Midgarden Clinic \$585.00, MutofOm \$322.17, NDCDE \$854.00, NDCEL \$520.00, ND Insurance \$80.00, NESC \$2620.00, Ness Press \$167.67, Netrix \$3254.00, NSC \$676.73, Networking Specialists \$45.00, NC Heating \$2202.56, NVCTC \$356.00, Ottertail \$1138.80, Pearce & Durick \$53.75, Polar Comm \$476.45, Praxair \$222.84, Richard's Welding \$1767.70, F. Schill \$813.74, Stein's \$539.20, S. Tezel \$2353.26, Thrivent \$387.91, M. Worley \$56.00.