

Edmore School Board Meeting
Edmore School ITV Room
Tuesday, August 14, 2018
7:06 a.m.

Board chairman Doug Freije called the meeting to order at 7:06 a.m. Board member Hodek was absent. Also present were Frank Schill and Diane Martinson.

Lorenz/Myrvik (MSC) to approve the agenda with the following additions under Other: Coop agreement. Roll call: DF: Y, RL: Y, JM: Y, SK: Y.

Myrvik/Knoke (MSC) to approve the consent agenda. Roll call: DF: Y, RL: Y, JM: Y, SK: Y.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Knoke/Lorenz (MSC) to set the bus route pay at \$34.50 and activity driver compensation to \$20.00/trip and \$9.00/hr sit time. Roll call: DF: Y, RL: Y, JM: Y, SK: Y.

Lorenz/Myrvik (MSC) to approve the 2017-18 financial audit. Roll call: DF: Y, RL: Y, JM: Y, SK: Y.

Due to time change of meeting, fuel bids were tabled.

SUPERINTENDENT'S REPORT:

Mr. Schill gave his superintendent's report including board responsibilities, administration responsibilities, facilities and grounds, and policies.

PRINCIPAL'S REPORT:

Mrs. Martinson gave the principal's report covering the matrix, student enrollment, and professional development, and inservice plans.

OTHER:

Lorenz/Myrvik (MSC) to reject Mark Metz's resignation and report the breakage of contract to ESPB. Roll call: DF: Y, RL: Y, JM: Y, SK: Y.

Myrvik/Knoke (MSC) to give administration authority to withhold rental deposits when rentals are left in disrepair. Roll call: DF: Y, RL: Y, JM: Y, SK: Y.

Lorenz/Myrvik (MSC) to approve the teaching contract, contingent upon meeting ND ESPB requirements to teach in the field of science. Roll call: DF: Y, RL: Y, JM: Y, SK: Y.

Lorenz/Knoke (MSC) to approve the Langdon Coop agreement for 2018-19. Roll call: DF: Y, RL: Y, JM: Y, SK: Y.

Myrvik/Knoke (MSC) to give Ramsey County \$65.00 for the child safety program. Roll call: DF: Y, RL: Y, JM: Y, SK: Y.

Lorenz/Myrvik (MSC) to approve Raechel Newgard's tuition reimbursement of \$1152.63. Roll call: DF: Y, RL: Y, JM: Y, SK: Y.

There being no further business, Myrvik motioned to adjourn the meeting at 9:00 a.m. Next regular meeting was set for September 10, 2018.



Doug Freije, Chairperson



Diane Martinson, Business Manager

August 14, 2018 GF Bills:

ABM \$583.04, Altru \$88.00, ATT \$47.72, E. Bylin \$89.51, Bobcat \$993.56, Cole Papers \$396.76, Disc. Benefits \$50.00, Ecolab \$167.11, Edmore WW \$409.99, FU Insurance \$9252.00, HE Coop \$909.18, Harlow's \$324.99, High Plains Tech \$3724.50, Klemetsrud \$200.00, Langdon Equipment \$458.00, MutofOm \$345.71, Nardini Fire \$195.00, Nasco \$359.02, NDBCI \$40.00, NCSC \$65.00, NDCDE \$139.00, NDESPB \$408.50, NDSOS \$400.00, NESC \$1316.70, Nova Fitness \$582.00, Ottertail \$1473.90, Pearce \$57.50, Polar Comm \$466.06, Ramkota \$396.00, R. Newgard \$1152.63, Really Good Stuff \$51.26, Samson \$1200.00, F. Schill \$141.39, Schoolmate \$206.25, H. Volk-Schill \$6.98, US Treasury \$1873.73, WP Admin \$325.00, Workforce Safety \$1054.45, H. Zander \$20.15..