

**Edmore School Board Meeting
Edmore School ITV Room
Wednesday, December 12, 2018
7:00 a.m.**

Board chairman Doug Freije called the meeting to order at 7:01 a.m. All board members present. Also present were Ryan Fox, Frank Schill and Diane Martinson.

Hodek/Myrvik (MSC) to approve the agenda with the addition of a. Work Session and b. ESPB under Other. Roll call: DF: Y, RL: Y, KH: Y, JM: Y, SK: Y.

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

OLD BUSINESS:

DOT speed indicator sign fundraiser has been set for February 16.

Myrvik/Lorenz (MSC) to approve the 2019-20 school calendar. Roll call: DF: Y, RL: Y, KH: Y, JM: Y, SK: Y.

Lorenz/Hodek (MSC) to appoint the following people to have access to the Citizen's State Bank school accounts, including writing checks, making deposits, and receiving account information: GF, Money Markey, Special Reserve, Building, Lunch Fund, and Student Fund: Diane Martinson, Doug Freije, Frank Schill and Sunny Johnson.

NEW BUSINESS:

Hodek/Knoke (MSC) to approve the first reading of revised policies ACEA Bullying, HCAF Food Service Procurement, KAB District-Schools Parent Engagement, and KAB-E School-Parent Compact. Roll call: DF: Y, RL: Y, KH: Y, JM: Y, SK: Y.

SUPERINTENDENT'S REPORT:

Mr. Schill gave his superintendent's report.

PRINCIPAL'S REPORT:

Mrs. Martinson gave the principal's report covering evaluations, student affairs, and extracurricular events.

Mr. Fox gave the HS PE and computer presentation.

Executive session was tabled until the January meeting.

OTHER:

Board work session was set for January 21st following the regular board meeting.

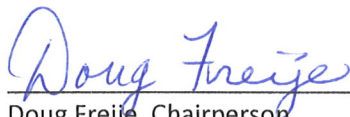
Lorenz/Hodek (MSC) to send a letter to ESPB regarding teaching license issue. Roll call: DF: Y, RL: Y, KH: Y, JM: Y, SK: Y.

Freije/Myrvik (MSC) to approve increasing the JH and C squad ref pay to \$25.00 per game. Roll call: DF: Y, RL: Y, KH: Y, JM: Y, SK: Y.

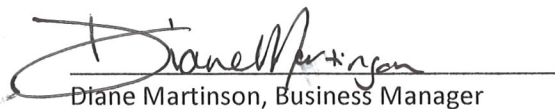
BOARD COMMENTS:

The next regular board meeting will be set for January 21st at 6:00 p.m.

There being no further business, Hodek motioned adjourn the meeting at 8:04 a.m.



Doug Freije, Chairperson



Diane Martinson, Business Manager

December 12, 2018 GF Bills:

ABM \$593.31, ATT \$51.33, CHI St. Alexius \$153.00, D&B Motors \$36.65, Dahl Trucking \$258.86, Disc. Benefits \$50.00, Edmore Hot Lunch \$397.50, Edmore WW \$74.30, FNB \$2938.49, HA Thompson \$2572.62, HE Coop \$7911.90, High Plains Tech \$4271.97, Innovative \$135.74, Johnson Store \$642.60, MutofOm \$345.71, ND Safety Council \$1365.00, NDASA \$190.00, NESC \$1495.00, Ness Press \$64.17, Ottertail \$1438.29, Pearce \$3277.50, Polar Comm \$465.29, Popplers \$25.95, RC Treasurer \$1916.21, Stone's \$2074.11, Thrivent \$491.53, Walhalla Bldg Center \$7.98.