

**Edmore School Board Meeting**  
**Edmore School ITV Room**  
**Monday, January 21, 2019**  
**6:00 p.m.**

Board chairman Doug Freije called the meeting to order at 6:00 p.m. All board members present. Also present were Raechel Newgard, Frank Schill and Diane Martinson.

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

Myrvik/Lorenz (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/Hodek (MSC) to approve the second 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.

**NEW BUSINESS:**

There was no new business.

**SUPERINTENDENT'S REPORT:**

Mr. Schill gave his superintendent's report.

**PRINCIPAL'S REPORT:**

Mrs. Martinson gave the principal's report covering upcoming events, 1<sup>st</sup> semester end, teacher evaluations, student affairs, and extracurricular events.

Mrs. Newgard gave the social studies and Close-Up presentation.

Lorenz/Knoke (MSC) to move into executive session according to NDCC 44-04-19.1 for the purpose of discussion of negotiation strategies. Roll call: DF: Y, RL: Y, KH: Y, JM: Y, SK: Y.

Executive session began at 7:25 p.m. Hodek/Lorenz (MSC) to adjourn from the executive meeting at 8:19 p.m.

Regular meeting was reconvened at 8:20 p.m.


**OTHER:**

Doug Freije and Ryan Lorenz will be attending the negotiations seminar in Bismarck on February 8<sup>th</sup>.

**BOARD COMMENTS:**

The next regular board meeting will be set for February 12th at 7:00 p.m.

There being no further business, Hodek motioned adjourn the meeting at 8:22 p.m.

  
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Doug Freije, Chairperson

  
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Diane Martinson, Business Manager

**January 21, 2019 GF Bills:**

ABM \$593.31, ATT \$50.23, Cole Papers \$407.78, Dahl Trucking \$65.99, Disc. Benefits \$50.00, Eckes Construction \$4392.65, Edmore Hot Lunch \$182.50, Edmore WW \$413.00, FNB \$1644.56, Frontline Tech \$1500.00, HE Coop \$4919.25, Harlow's \$32.11, High Plains Tech \$1474.50, Innovative Office Solutions \$1.41, Jaymar \$62.36, Johnson Store \$591.20, S. Johnson \$28.26, Klemetsrud \$484.15, MutofOm \$345.71, NDCDE \$1668.00, NDCEL \$190.00, Ness Press \$190.44, R. Newgard \$1189.17, Opdahl Piano \$130.00, Ottertail \$1584.72, Pearce Durick \$2530.00, Polar Comm \$498.68, Popplers \$3.00, E. Schoenfish \$5950.00, School Specialty \$420.53, Thrivent \$491.53, Universal Athletics \$1541.07, C. Weber \$2236.48.