

Edmore School Board Meeting
Edmore School ITV Room
Tuesday, February 12, 2019
7:00 p.m.

Board chairman Doug Freije called the meeting to order at 7:00 p.m. All board members present. Also present were Clarissa Zander, Mikayla Cramer, Frank Schill and Diane Martinson.

Hodek/Knoke (MSC) to approve the agenda with the additions of auditor, senior privileges, and resignations under other. Roll call: DF: Y, RL: Y, KH: Y, SK: Y.

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

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Mr. Schill will bring a policy for disposal of equipment & supplies for a first reading next board meeting.

Superintendent evaluation was distributed to the board members. Feedback will be given to the board president for compilation by March 10.

SUPERINTENDENT'S REPORT:

Mr. Schill gave his superintendent's report regarding facilities, transportation, legislation, policies,

PRINCIPAL'S REPORT:

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

Ms. Cramer gave a presentation on PK/K/1 and Mrs. Zander gave a presentation on 4/5.

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 7:45 p.m. Hodek/Lorenz (MSC) to adjourn from the executive meeting at 9:37 p.m.

Regular meeting was reconvened at 9:38 p.m.

OTHER:

Hodek/Knoke (MSC) to utilize Mortenson & Rygh as the auditor for 2019.

Senior privileges were discussed.

Myrvik/Lorenz (MSC) to approve the resignation of Kelsey Gaukler effective May 31, 2019. Roll call: DF: Y, RL: Y, KH: Y, JM: Y, SK: Y.

Myrvik/Lorenz (MSC) to approve the resignation of Tara Von Hagen effective May 31, 2019. Roll call: DF: Y, RL: Y, KH: Y, JM: Y, SK: Y.

BOARD COMMENTS:

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

There being no further business, Hodek motioned adjourn the meeting at 10:10 p.m.


Doug Freije, Chairperson


Diane Martinson, Business Manager

February 12, 2019 GF Bills:

ABM \$112.23, ATT \$48.39, Cole Papers \$413.59, D&B \$340.27, Disc. Benefits \$50.00, Ecolab \$167.11, Edmore Hot Lunch \$897.02, Edmore WW \$503.31, FNB \$781.19, Glenn's Appliance \$243.00, HA Thompson \$235.00, S. Harken \$1979.36, HE Coop \$4628.66, High Plains Tech \$9241.33, MutofOm \$345.71, NDCEL \$235.00, NESC \$5127.50, Ottertail \$6538.10, Polar Comm \$482.11, Praxair \$112.23, Radisson \$84.60, Ramkota \$84.60, Thrivent \$491.53.