Edmore School Board Special Meeting Edmore School ITV Room Tuesday, March 5, 2019 8:00 a.m.

Board chairman Doug Freije called the meeting to order at 8:00 a.m. Board members Kori Hodek and Sandra Knoke were absent. Also present were Frank Schill and Diane Martinson.

Lorenz/Myrvik (MSC) to approve the resignation at the end of the school year for Sara Lowery. Roll CallO DF: Y, RL: Y, JM: Y.

Myrvik/Lorenz (MSC) to approve the English teacher contract for Sherri Olson. Roll Call: DF: Y, RL: Y, JM: Y.

Lorenz/Myrvik (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, JM: Y.

Executive session began at 8:15 a.m. Lorenz/Myrvik (MSC) to adjourn from the executive meeting at 9:25 a.m.

Regular meeting was reconvened at 9:26 a.m.

There being no further business, Myrvik motioned adjourn the meeting at 9:26 a.m.

oug Freije, Chairperson

Diane Martinson, Business Manager