

**Edmore School Board Meeting**  
**Edmore School ITV Room**  
**Tuesday, May 14, 2019**  
**6:30 a.m.**

Board chairman Doug Freije called the meeting to order at 6:30 a.m. All board members were present. Also present were Angelito Rivera, Frank Schill and Diane Martinson.

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

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

**OLD BUSINESS:**

No old business.

**NEW BUSINESS:**

Lorenz/Hodek (MSC) to pay a delinquent lunch account at the end of the school year. Roll call: DF: Y, RL: Y, SK: Y, KH: Y, JM: Y.

Hodek/Knoke (MSC) to approve the candidates for graduation. Roll call: DF: Y, RL: Y, SK: Y, KH: Y, JM: Y.

Myrvik/Lorenz (MSC) to approve the election workers of Sharon Blekestad, Michelle Worley, Sunny Johnson, and Sara Hodek. Roll call: DF: Y, RL: Y, SK: Y, KH: Y, JM: Y.

Lorenz/Knoke (MSC) to approve the first reading of Policy IAF-rental agreement. Roll call: DF: Y, RL: Y, SK: Y, KH: Y, JM: Y.

Classified staff and administration wages were tabled until the June meeting.

**SUPERINTENDENT'S REPORT:**

Mr. Schill gave a legislative update.

Mr. Schill gave an update on the kinetic speed indicators.

Mr. Schill gave his superintendent's report regarding facilities, legislation & staffing.

**PRINCIPAL'S REPORT:**

Mrs. Martinson gave the principal's report covering upcoming events, student affairs, end of year wrap-up, and extracurricular events.

Mr. Rivera gave his 6-12 science presentation.

**OTHER:**

Mrs. Martinson informed the board that BCBS notified that the increase for health insurance would be 17% for the 2019-20 year.

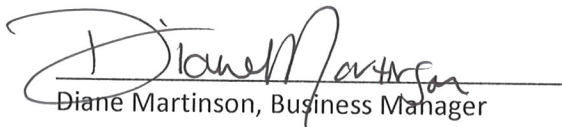
Lorenz/Knoke (MSC) to side and replace windows in the north residence.

The official ballot for the school board election was presented.

The next regular board meeting will be at 8:00 p.m. on June 18<sup>th</sup>. A special board meeting to canvass the election results will be set for June 24<sup>th</sup> at 7:00 p.m.

There being no further business, Myrvik motioned adjourn the meeting at 7:30 a.m.

  
Doug Freije, Chairperson

  
Diane Martinson, Business Manager

**May 14, 2019 GF Bills:**

ABM \$593.31, ATT \$49.29, Cole Papers \$340.04, Dakota East \$52.90, Disc. Benefits \$50.00, Ecolab \$167.11, Edmore Hot Lunch \$881.20, Edmore WW \$515.50, FNB \$297.78, Fargo Public Schools #235.77, HE Coop \$7140.31, High Plains Tech \$1717.05, ITD \$14.70, Innovative Office Solutions \$57.57, Klemetsrud Plumbing \$440.94, Leever's \$174.16, D. Martinson \$66.10, MutofOm \$345.71, Northstar \$45.90, Opdahl Piano \$95.00, Ottertail \$968.14, Pearce \$805.00, Polar Comm \$6325.88, Ramkota \$95.00, Schumacher & Sons \$419.18, SEEC \$35.00, Thrivent \$491.53, T. Von Hagen \$75.61