

**Edmore School Board Meeting**  
**Edmore School ITV Room**  
**Tuesday, June 18, 2019**  
**8:00 p.m.**

Board chairman Doug Freije called the meeting to order at 8:00 p.m. All board members were present. Also present were Ryan Fox, Frank Schill and Diane Martinson.

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

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

**OLD BUSINESS:**

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

Myrvik/Knoke (MSC) to approve the administrative contracts of Frank Schill at \$165,243.00 and Diane Martinson \$89,040.00. Roll call: DF: Y, RL: Y, SK: Y, KH: Y, JM: Y.

Myrvik/Lorenz (MSC) to give the ancillary staff a \$1.00 raise to set pay rates at the following: Juanita Castillo \$17.00/hr, Michelle Worley \$18.64, Helen Volk-Schill \$18.64, Hayden Zander \$18.00, and Sunny Johnson at \$16.44. Roll call: DF: Y, RL: Y, SK: Y, KH: Y, JM: Y.

Discussion was held regarding the parent meeting.

**NEW BUSINESS:**

Mr. Schill will get bids on a bus replacement.

Lorenz/Knoke (MSC) to purchase the Saxon Math and Science curriculum from HMH based on the proposals of \$2353.41 for math and \$2890.22 for science. Roll call: DF: Y, RL: Y, SK: Y, KH: Y, JM: Y.

Myrvik/Hodek (MSC) to trade the riding lawnmower in for a new one at a cost of \$3950.00. Roll call: DF: Y, RL: Y, SK: Y, KH: Y, JM: Y.

**SUPERINTENDENT'S REPORT:**

Mr. Schill gave his superintendent's report regarding facilities and summer maintenance.

**PRINCIPAL'S REPORT:**

Mrs. Martinson gave the principal's report regarding professional development and staffing.

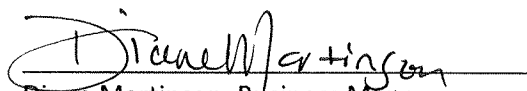
**OTHER:**

Lorenz/Hodek (MSC) to approve the release of contract for Ryan Fox, waive the liquidated damages, and all unused sick leave will be paid out at \$25.00/day.

School board election was held today and canvassing will happen on Monday, June 24<sup>th</sup>, at 7:00 p.m.

There being no further business, Hodek motioned adjourn the meeting at 10:20 p.m. Annual meeting will be slated for July 23<sup>rd</sup> at 7:00 p.m.

  
Doug Freije, Chairperson

  
Diane Martinson, Business Manager

**June 18, 2019 GF Bills:**

ABM \$187.41, Altru \$88.00, ATT \$49.29, S. Blekestad \$125.00, Bobcat \$127.50, Center on T&L \$61.00, Disc. Benefits \$50.00, East Dakota Steam Clean \$2562.35, Edmore Hot Lunch \$11,145.95, Edmore WW \$448.00, FNB \$2698.79, HA Thompson \$780.00, HE Coop \$2128.65, High Plains Tech \$1474.50, S. Hodek \$125.00, ITD \$14.70, S. Johnson \$125.00, LRSE \$12,663.50, Leever's \$55.19, MutofOm \$345.71, NDCDE \$278.00, NDCEL \$355.00, Ness Press \$90.39, Ottertail \$1491.06, Pearce \$1035.00, Polar Comm \$358.82, Schumacher & Sons \$239.85, Site on Sound \$4845.00, Stem Supplies \$1057.32, Valuations Northwest \$3306.50, S. Lowery \$200.00, SEEC \$2160.00, C. Weber \$2771.11, M. Worley \$125.00.