

**Edmore School Board Meeting**  
**Edmore School ITV Room**  
**Monday, April 15, 2019**  
**7:00 p.m.**

Board chairman Doug Freije called the meeting to order at 7:00 p.m. Board member Hodek was absent. Also present were Sara Lowery, Frank Schill and Diane Martinson.

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

Myrvik/Knoke (MSC) to approve the consent agenda.

**OLD BUSINESS:**

Lorenz/Knoke (MSC) to approve the second reading of policies ABCE-Prohibition on Aiding Sexual Abuse, DKBB-Contracted Staff Resignations & Request for Release From Contract, and ICCB-Disposal of School Equipment & Supplies. Roll call: DF: Y, RL: Y, SK: Y, JM: Y.

**NEW BUSINESS:**

There was no new business.

**SUPERINTENDENT'S REPORT:**

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

Myrvik/Lorenz (MSC) to move ahead with the kitchen project per the Culinex proposal of \$45,000.00. Roll call: DF: Y, RL: Y, JM: Y, SK: Y. Mr. Schill was also advised to get a quote for kitchen flooring from Lamotte's.

**PRINCIPAL'S REPORT:**

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

Mrs. Lowery gave a presentation on grade 2/3.

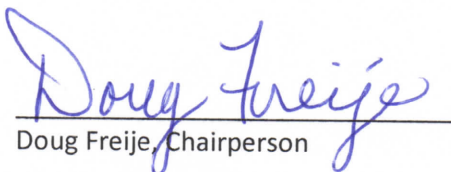
**OTHER:**

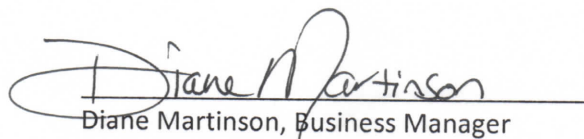
Lorenz/Knoke (MSC) to approve the following teaching contracts for the 2019-2020 school year for: Sharon Blekestad \$67,400.00, Mikayla Cramer \$40,850.00, Ryan Fox \$47,300.00, Katie Henry \$55,200.00, Raechel Newgard \$48,850.00, Angelito Rivera \$52,100.00, Connor Weber \$42,700.00, and Clarissa Zander \$40,850.00. Roll call: DF: Y, RL: Y, JM: Y, SK: Y.

**BOARD COMMENTS:**

The next regular board meeting will be set for May 14th at 8:00 p.m. following the Spring Music Concert.

There being no further business, Myrvik motioned adjourn the meeting at 9:07 p.m.

  
Doug Freije, Chairperson

  
Diane Martinson, Business Manager