

Edmore School Board Annual Meeting
Edmore School ITV Room
Tuesday, July 24, 2018
7:06 p.m.

Board chairman Doug Freije called the meeting to order at 7:06 p.m. All board members were present. Also present were Jodi Myrvik, Frank Schill, and Diane Martinson.

Hodek/Lorenz (MSC) to approve the agenda with the following additions under Other: Staff resignation, teacher contract, sale of gymnastics equipment, and Public Meeting of budget. Roll call: DF: Y, RL: Y, SK: Y, KH: Y, EH: Y.

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

OLD BUSINESS:

Lorenz/Hodek (MSC) to approve the year-end financial reports. Roll call: DF: Y, RL: Y, SK: Y, KH: Y, EH: Y.

Hodek/Helle, Jr. (MSC) To approve the second reading of policies: ABBA, ABBA-BR, DADA, KAAA, and FFE. Roll call: DF: Y, RL: Y, SK: Y, KH: Y, EH: Y.

Knoke/Lorenz (MSC) to approve the June 30, 2018 Budget Revisions and the transfer of \$30,000 from food service fund to the general fund per the request of the state department due to excess dollars in the food service fund. Roll call: DF: Y, RL: Y, SK: Y, KH: Y, EH: Y.

Helle was thanked for his years of service to the Edmore School Board. He will keep his Ipad as a parting gift.

Hodek made a motion to adjourn the meeting at 7:35 p.m.

Meeting was called to order at 7:35 p.m. by Doug Freije.

Lorenz nominated Doug Freije to continue as board president. Knoke made a motion to cease nominations and cast a unanimous ballot for Doug Freije as President. Roll Call: RL: Y, KH:Y, SK:Y, JM:Y. Doug Freije abstained.

Hodek nominated Ryan Lorenz to continue as vice president. Knoke made a motion to cease nominations and cast a unanimous ballot for Ryan Lorenz as vice president. Roll Call: DF:Y, KH:Y, SK:Y, JM:Y. Ryan Lorenz abstained.

New board member Jodi Myrvik was welcomed to the board.

Lorenz/Hodek (MSC) to appoint Diane Martinson as the Business Manager for the 2018-19 calendar year. Roll Call: DF:Y, RL:Y, SK:Y, KH:Y, JM:Y.

Hodek/Lorenz (MSC) to appoint Frank Schill as authorized representative for the Title I Programs. Roll Call: DF:Y, RL:Y, SK:Y, KH:Y, JM:Y.

Hodek/Knoke (MSC) to appoint Frank Schill as authorized representative for the Title II Programs. Roll Call: DF:Y, RL:Y, SK:Y, KH:Y, JM:Y.

Lorenz/Hodek (MSC) to appoint Frank Schill as the authorized representative for the SRSA Program. Roll Call: DF:Y, RL:Y, SK:Y, KH:Y, JM:Y.

Hodek/Knoke (MSC) to designate the Frank Schill as the ELL representative. Roll Call: DF:Y, RL:Y, SK:Y, KH:Y, JM:Y.

Lorenz/Hodek (MSC) to designate Diane Martinson as the homeless liaison coordinator. Roll Call: DF:Y, RL:Y, SK:Y, KH:Y, JM:Y.

Hodek/Lorenz (MSC) to designate Citizen's State Bank as the depository of funds and authorizes Diane Martinson to invest funds. Roll Call: DF:Y, RL:Y, SK:Y, KH:Y, JM:Y.

Lorenz/Hodek (MSC) to appoint Frank Schill as the hearing official for the lunch program. Roll Call: DF:Y, RL:Y, SK:Y, KH:Y, JM:Y.

Knoke/Lorenz (MSC) to designate the Edmore Herald as the official newspaper. Roll Call: DF:Y, RL:Y, SK:Y, KH:Y, JM:Y.

Lorenz/Myrvik (MSC) to continue with policy BC for meeting times and dates of the second Monday at 7 p.m. each month, unless there is a conflict, in which the meeting time and date will be posted on the school website and bulletin board at the main entrance of the school. Roll Call: DF:Y, RL:Y, SK:Y, KH:Y, JM:Y.

Hodek/Knoke (MSC) for the board compensation to remain the same per policy BDD for the 2018-19 school year. Roll Call: DF:Y, RL:Y, SK:Y, KH:Y, JM:Y.

Lorenz/Hodek (MSC) to approve the Pre-K program for the 2018-19 school year. Roll Call: DF:Y, RL:Y, SK:Y, KH:Y, JM:Y.

NEW BUSINESS

Lorenz/Hodek (MSC) to approve the policy maintenance agreement with NDSBA for the 2018-19 school year. Roll Call: DF:Y, RL:Y, SK:Y, KH:Y, JM:Y.

Hodek/Lorenz (MSC) to approve the review of yearly school board policies of ABCC, ACBA, ACDA, ACEA, DHBA, FFE, FFK, FG, FGDB, GAAA, GAAB, GAAC, GAAC-BR, GABAA, GABDB, IB, IBA, IB-BR, IB-E1, IB-E2, IB-E3, KAB, KAB-E with no changes. Roll Call: DF:Y, RL:Y, SK:Y, KH:Y, JM:Y.

Knoke/Hodek (MSC) to approve the preliminary budgets of the general fund, special reserve, building, and food service for the 2018-19 school year. Based on the preliminary taxable valuation of \$9,752,180.88 provided from the Ramsey, Walsh, and Cavalier counties, the mills that will be requested will be 90 for General Fund, 3 for Special Reserve, 3 for Building, and 6 for Miscellaneous. Final budgets will be approved following the public hearing set for September 10, 2018 at 7:00 p.m. Roll Call: DF:Y, RL:Y, SK:Y, KH:Y, JM:Y.

Lorenz/Myrvik (MSC) to pay for staff breakfast and lunch, keeping the breakfast and hot lunch prices the same for the 2018-19 school year for breakfast, lunch and adult meals. Roll Call: DF:Y, RL:Y, SK:Y, KH:Y, JM:Y.

Lorenz/Hodek (MSC) to set the substitute teacher pay \$125.00/day and \$150.00/day for long term, with the inclusion of free lunch. Roll Call: DF:Y, RL:Y, SK:Y, KH:Y, JM:Y.

Knoke/Myrvik (MSC) to approve the classified, teacher, and student handbooks with the liability insurance increased to \$4,000,000.00 through Famer's Union Insurance. Roll Call: DF:Y, RL:Y, SK:Y, KH:Y, JM:Y.

Lorenz/Hodek (MSC) for the Edmore School District to cover the costs of student activity fees for the 2018-19 school year. Roll Call: DF:Y, RL:Y, SK:Y, KH:Y, JM:Y.

Myrvik/Knoke (MSC) to approve the transfer of \$275,000.00 from the special reserve to the general fund in order to meet century code guidelines. Roll Call: DF:Y, RL:Y, SK:Y, KH:Y, JM:Y.

Martinson will place fuel bid registration notice in the Edmore Herald.

Myrvik/Lorenz (MSC) to provide single policies of dental and vision insurance to all staff through BCBS for the 2018-19 school year. Roll Call: DF:Y, RL:Y, SK:Y, KH:Y, JM:Y.

Lorenz/Hodek (MSC) to set classified pay rates as follows: Michelle Worley \$16.80, Helen Volk-Schill \$16.80, Beth Bylin \$19.30, Juanita Castillo \$14.00, Sunny Johnson \$15.44. Roll Call: DF:Y, RL:Y, SK:Y, KH:Y, JM:Y.

SUPERINTENDENT'S REPORT:

Superintendent Schill requested to table the superintendent's report until the next meeting.

PRINCIPAL'S REPORT:

Martinson gave the principal's report. Schedules are being set, back-to-school packets went out, the daily schedule has changed to start school at 8:15 a.m. and end school at 3:25 p.m. All busses will be to the school by 8:00 a.m. in order to serve breakfast.

OTHER:

Hodek/Myrvik (MSC) to approve the resignation of Scott "Mickey" Berry. Roll Call: DF:Y, RL:Y, SK:Y, KH:Y, JM:Y.

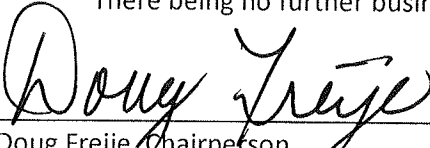
Lorenz/Hodek (MSC) to approve the hiring of Sara Lowery at a salary of \$40,100.00 for the 2/3 teaching position. Roll Call: DF:Y, RL:Y, SK:Y, KH:Y, JM:Y.

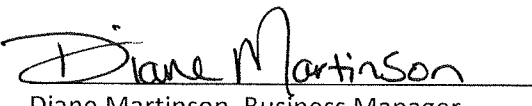
Lorenz/Hodek (MSC) to approve the sale of the gymnastic equipment to the Ray Gymnastics Club for \$5000.00. Roll Call: DF:Y, RL:Y, SK:Y, KH:Y, JM:Y.

The public hearing for the budget will be September 10, 2018 at 7:00 p.m.

The next regular meeting will be Tuesday, August 14th at 7:30 p.m. due to the conflict of the coop meeting on Monday, August 13th.

There being no further business, Hodek motioned to adjourn the meeting at 10:17 p.m.


Doug Freije, Chairperson


Diane Martinson, Business Manager

July 24, 2018 GF Bills:

ABM \$583.04, Alert Solutions \$500.00, Altru \$88.00, ATT \$98.48, S. Blekestad \$15.00, Children's Health Market \$356.40, Coop Resources \$2209.00, D&B Motors \$36,000.00, Disc. Benefits \$50.00, East Dakota \$3993.85, Edmore WW \$522.55, Edutech \$40.00, FNB \$6263.37, K. Gemmill \$525.00, HE Coop \$332.10, High Plains Tech \$10,300.00, Innovative Office \$478.90, M. Johnson \$297.00, Klemetsrud \$474.57, Learning Sciences \$1500.00, MutofOm \$345.71, Nardini Fire \$176.50, Nasco \$27.42, NDASBM \$50.00, NDIRF \$2496.75, ND Safety \$315.00, NDSBA \$2305.85, NDCEL \$655.00, NDHSAA \$445.00, NESC \$210.00, Ness Press \$162.84, Netrix \$2729.00, Ottertail \$1214.72, Pearce \$57.50, Polar Comm \$459.73, Renaissance \$1995.00, SOCS \$1900.00, Software Unlimited \$4800.00, Trueit \$2429.00, H. Volk-Schill \$215.00, WC Record \$25.00, C. Weber \$1000.00.