

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 24th, 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 23rd at 7:00 p.m.

Doug Freije, Chairperson

Diane Martinson, Business Manager