

Edmore School Board Meeting
Edmore School ITV Room
Monday, June 24, 2019
7:00 p.m.

Board chairman Doug Freije called the meeting to order at 7:00 p.m. All board members were present. Also present were Frank Schill and Diane Martinson.

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

Hodek/Myrvik (MSC) to accept the official canvass of the SB election. There were 28 votes casted for two 3-year terms. Incumbent Ryan Lorenz received 28 votes, Justin Grohs received 28 votes, and there were no write-ins. Lorenz and Grohs will be appointed to a 3-year term. Roll call: DF: Y, RL: Y, SK: Y, KH: Y, JM: Y.

Lorenz/Knoke (MSC) to accept the budget revisions and MJE's presented by the business manager for the 2018-19 school year. Roll call: DF: Y, RL: Y, SK: Y, KH: Y, JM: Y.

Myrvik/Hodek (MSC) to approve the transfer of \$400,000 from the General Fund to the Special Reserve Fund per NDCC 57-19. Roll call: DF: Y, RL: Y, SK: Y, KH: Y, JM: Y.

Lorenz/Myrvik (MSC) to approve the purchase of a new mini bus to replace bus #4 at a cost of \$51,550.00 from Harlow's. Roll call: DF: Y, RL: Y, SK: Y, KH: Y, JM: Y.

Polar Communications will provide a bid on July 9th for video cameras/system for the school. Video system was tabled until the July meeting.

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

Doug Freije, Chairperson

Diane Martinson, Business Manager