

**Edmore School Board Meeting**  
**Edmore School ITV Room**  
**Monday, March 11, 2019**  
**7:00 p.m.**

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

Hodek/Myrvik (MSC) to approve the agenda with the additions of staff housing and pledge of assets under other. Roll call: DF: Y, RL: Y, KH: Y, SK: Y, JM: Y.

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

**OLD BUSINESS:**

Lorenz/Hodek (MSC) to accept the satisfactory formal superintendent evaluation on Frank Schill. Roll call: DF: Y, RL: Y, KH: Y, JM: Y, SK: Y.

**NEW BUSINESS:**

Hodek/Knoke (MSC) to set the official school board election date as June 18, 2019. There will be one precinct at the Edmore Public School. Polls will be open from 11a-7p. Roll call: DF: Y, RL: Y, KH: Y, JM: Y, SK: Y.

Lorenz/Myrvik (MSC) to approve the first 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, KH: Y, JM: Y, SK: Y.

**SUPERINTENDENT'S REPORT:**

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

**PRINCIPAL'S REPORT:**

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

Ms. Gaukler gave a presentation on 6-12 English and Ms. Von Hagen gave a presentation on K-12 music.

**OTHER:**

Hodek/Knoke (MSC) to approve the elementary teaching contract of Abbie Bertsch for the 2019-2020 school year. Roll call: DF: Y, RL: Y, KH: Y, JM: Y, SK: Y.

Move out date for staff housing will be set for May 30<sup>th</sup>.

Pledge of assets were reviewed.

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

Hodek/Lorenz (MSC) to move into executive session according to NDCC 44-04-19.1 for the purpose of discussion of negotiation strategies. Roll call: DF: Y, RL: Y, KH: Y, JM: Y, SK: Y.

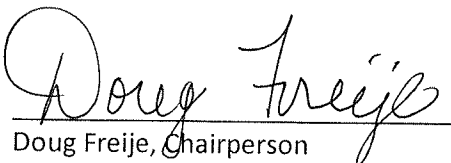
Executive session began at 8:14 p.m. Hodek/Lorenz (MSC) to adjourn from the executive meeting at 8:49 p.m.

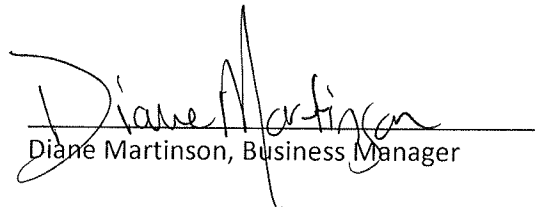
Regular meeting was reconvened at 8:50 p.m.

**BOARD COMMENTS:**

The next regular board meeting will be set for April 15th at 7:00 p.m.

There being no further business, Hodek motioned adjourn the meeting at 9:03 p.m.

  
Doug Freije, Chairperson

  
Diane Martinson, Business Manager

**March 11, 2019 GF Bills:**

Acme \$169.99, Act Finance \$60.00, ABM \$593.31, Baymont Inn \$84.60, Center of T&L \$5.00, Cole Papers \$528.50, D&B \$580.61, DP School \$1666.00, Disc. Benefits \$50.00, Edmore Hot Lunch \$369.00, Edmore WW \$149.14, FNB \$1520.54, HA Thompson \$780.00, HE Coop \$3314.54, Harlow's \$287.08, High Plains Tech \$1474.50, S. Hodek \$18.00, ITD \$14.70, Innovative Office \$229.07, Jaymar \$398.06, LRSE \$5301.66, J. Linmstad \$18.00, LRP Publications \$314.50, Mathcounts \$37.00, MutofOm \$345.71, Nardini Fire \$156.50, NDCDE \$139.00, Network Sevices \$95.37, NVCTC \$76.35, Ottertail \$4931.51, PR School \$50.00, Polar Comm \$501.84, Popplers \$162.60, F. Schill \$80.04, SEEC \$675.00, Stein's \$110.92, Thrivent \$491.53, Tumbleweed Press \$275.00.