

**Edmore School Board Meeting**  
**Edmore School ITV Room**  
**Monday, November 19, 2018**  
**7:00 p.m.**

Board chairman Doug Freije called the meeting to order at 7:01 p.m. All board members present. Also present were Connor Weber, Frank Schill and Diane Martinson.

Hodek/Knoke (MSC) to approve the agenda with the addition of a. open enrollment under Other. Roll call: DF: Y, RL: Y, KH: Y, JM: Y, SK: Y.

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

**OLD BUSINESS:**

Myrvik/Lorenz (MSC) to approve the second reading of policy ABCE-prohibition on aiding sexual abuse. Roll call: DF: Y, RL: Y, KH: Y, JM: Y, SK: Y.

DOT speed indicator sign was discussed. The cost is \$6000, the school would have to pay for it. The board is planning to do a fundraising event with the community in January.

**NEW BUSINESS:**

Proposed 2019-20 school calendar was shown to the board.

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

**SUPERINTENDENT'S REPORT:**

Mr. Schill gave his superintendent's report including student notebooks, doors and windows, bus antenna, school facility access points for internet, and boiler.

**PRINCIPAL'S REPORT:**

Mrs. Martinson gave the principal's report covering evaluations, professional development, NDCEL conference, student affairs, extracurricular events, and review of the fall surveys from staff, students, and parents for AdvancEd.

Mr. Weber gave the HS math presentation.

Executive session was tabled until the December meeting.

**OTHER:**

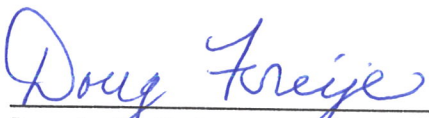
Lorenz/Hodek (MSC) to approve the open enrollment form. Roll call: DF: Y, RL: Y, KH: Y, JM: Y, SK: Y.

**BOARD COMMENTS:**

Jodi Myrvik talked about the school board convention and was given her certificate of completion.

The next regular board meeting will be set for December 12 at 7:00 a.m.

There being no further business, Hodek motioned adjourn the meeting at 9:17 p.m.

  
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Doug Freije, Chairperson

  
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Diane Martinson, Business Manager

**November 19, 2018 GF Bills:**

ABM \$3109.81, Altru \$176.00, ATT \$50.91, CCMH \$143.22, Culinex \$31.44, Disc. Benefits \$50.00, Early Reading Mastery \$551.10, Ecolab \$ 167.11, Edmore Hot Lunch \$447.00, Edmore WW \$374.95, FNB \$1640.62, HE Coop \$5731.03, K. Henry \$75.05, High Plains Tech \$1474.50, Innovative \$61.63, Klemetsrud \$411.31, LRDHU \$300.00, MutofOm \$345.71, Nasco \$37.36, NDACS Spelling Bee \$60.00, NDCDE \$139.00, NDCEL \$105.00, R. Newgard \$15.00, NVCTC \$50.00, Northwood School \$35.00, Ottertail \$1340.79, Polar Comm \$466.90, Ramkota \$198.00, Samson Electric \$548.16, Sanford Health \$70.00, F. Schill \$209.97, Thrivent \$491.53, WC Auditor \$56.60.