

**Edmore School Board Meeting**  
**Edmore School ITV Room**  
**Monday, October 22, 2018**  
**7:35 a.m.**

Board chairman Doug Freije called the meeting to order at 7:35 a.m. All board members present. Also present were Katie Henry, Frank Schill and Diane Martinson.

Hodek/Lorenz (MSC) to approve the agenda. 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:**

Hodek/Knoke (MSC) to approve the 2018-19 final budgets for all funds. Roll call: DF: Y, RL: Y, KH: Y, JM: Y, SK: Y.

**NEW BUSINESS:**

Knoke/Lorenz (MSC) to approve \$9845.00 bid from Site on Sound to upgrade the intercom system in the school. Roll call: DF: Y, RL: Y, KH: Y, JM: Y, SK: Y.

Myrvik/Lorenz (MSC) to remain with NDSA rather than the ACT for the juniors for the 2018-19 school year. Roll call: DF: Y, RL: Y, KH: Y, JM: Y, SK: Y.

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

Discussion regarding a speed indicator sign going through Edmore to help reduce speeding and increase safety for our kids. Mr. Schill will continue looking for avenues for funding as it is a state highway.

**SUPERINTENDENT'S REPORT:**

Mr. Schill gave his superintendent's report including 21<sup>st</sup> Century grant, special education, window replacement bids and kitchen renovation bids. Myrvik/Hodek (MSC) to move ahead with the kitchen renovation project per the bid from Culinex. Roll call: DF: Y, RL: Y, KH: Y, JM: Y, SK: Y.

**PRINCIPAL'S REPORT:**

Mrs. Martinson gave the principal's report covering evaluations, professional development, NDCEL conference, student affairs, and extracurricular events.

**OTHER:**

Mr. Schill and Jodi Myrvik will be attending the NDSBA Association.

**BOARD COMMENTS:**

Board would like to see teachers in their classrooms as much as possible.

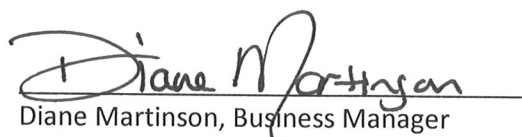
Discussion regarding driving bus versus driving suburban for activities.

Thank You's were read.

The next regular board meeting will be set for November 19<sup>th</sup> at 7:00 p.m.

There being no further business, Myrvik motioned adjourn the meeting at 10:17 a.m.

  
Doug Freije, Chairperson

  
Diane Martinson, Business Manager

**October 21, 2018 GF Bills:**

Altru, \$88.00, ATT \$49.06, G. Brevig \$84.00, Cavalier Auditor \$7.24, CCMH \$97.02, Cole Papers \$194.44, D&B \$254.43, Dahl's \$29.97, Disc. Benefits \$100.00, Edmore Hot Lunch \$315.00, Edmore WW \$384.45, Far From Normal \$539.96, FNB \$3714.07, R. Fox \$75.00, Glenn's \$75.58, HE Coop \$2393.92, High Plains Tech \$1474.50, Innovative \$101.14, Insulation Place \$2756.00, Kevlott's \$157.30, Klemetsrud \$1348.99, LRSE \$5000.00, LRSC \$72.00, MNJ Technologies \$1682.34, MutofOm \$345.71, ND Safety Council \$360.00, NDSBA \$300.00, NDCEL \$325.00, NDUC \$100.00, Ness Press \$25.00, Ottertail \$1436.99, Peace & Durick \$977.50, Polar Comm \$478.66, Popplers \$384.70, Region IV Music \$125.00, Richard's Welding \$129.00, School Specialty \$66.04, SEEC \$3600.00, Supreme School Supply \$135.99, Thrivent \$491.53, T. Von Hagen \$29.16, Walhalla Building Center \$7.98.