

**Edmore School Board Meeting**  
**Edmore School ITV Room**  
**Tuesday, September 10, 2018**  
**7:35 p.m.**

Board chairman Doug Freije called the meeting to order at 7:35 p.m. Board member Myrvik was absent. Also present were John Martinson, Frank Schill and Diane Martinson.

Knoke/Hodek (MSC) to approve the agenda with the following additions under other, student survey.

Roll call: DF: Y, RL: Y, SK: Y, KH: Y.

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

**OLD BUSINESS:**

Hodek/Knoke (MSC) to approve the fuel bid submitted by Hampden-Edmore Cooperative for the 2018-19 school year. Roll call: DF: Y, RL: Y, SK: Y, KH: Y.

**NEW BUSINESS:**

Lorenz/Knoke (MSC) to approve the annual compliance report for the 2018-19 school year. Roll call: DF: Y, RL: Y, SK: Y, KH: Y.

Hodek/Lorenz (MSC) to approve the 2018-19 certificate of levy. Roll call: DF: Y, RL: Y, SK: Y, KH: Y.

Lorenz/Knoke (MSC) to approve the amended contracts for lane changes for Katie Henry with a salary of \$49,700.00, Connor Weber with a salary of \$49,700.00, and amended contracts for Tara Von Hagen, Kelsey Gaukler, Mikayla Cramer, and Clarissa Zander for addition of license numbers and payment installments. Roll call: DF: Y, RL: Y, SK: Y, KH: Y.

**SUPERINTENDENT'S REPORT:**

Mr. Schill gave his superintendent's report including board responsibilities, administration responsibilities, facilities and grounds, and policies.

**PRINCIPAL'S REPORT:**

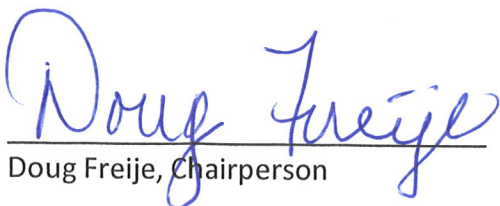
Mrs. Martinson gave the principal's report covering student discipline, curriculum, staffing, and professional development.

**OTHER:**

Lorenz/Hodek (MSC) to approve a tuition agreement for a student wanting to open enroll into another school district. Roll call: DF: Y, RL: Y, SK: Y, KH: Y.

Knoke/Lorenz (MSC) to approve a student survey for Raechel Newgard's master program research program. Roll call: DF: Y, RL: Y, SK: Y, KH: Y.

There being no further business, Hodek motioned to adjourn the meeting at 9:00 p.m.

  
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Doug Freije, Chairperson

  
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Diane Martinson, Business Manager

**September 10, 2018 GF Bills:**

Adam Stump Removal \$125.00, ABM \$583.04, ATT \$47.63, Cole Papers \$103.35, D&B \$66.14, DL Journal \$223.60, Edmore Hot Lunch \$145.00, Edmore Postmaster \$116.00, Edmore WW \$444.00, FNB CC \$3023.31, Follett \$24.04, Glenn's \$539.59, GF Herald \$123.90, HA Thompson \$755.00, HE Coop \$1894.60, S. Harken \$2127.48, High Plains Tech \$2055.26, Innovative \$175.41, LRP Publications \$244.50, Magnetstreet \$196.69, MutofOm \$345.71, NDCDE \$1807.00, NESC \$104.00, Ness Press \$306.39, ODIN \$22.00, Ottertail \$1406.01, Polar Comm \$456.15, Samson \$596.47, Schoolmate \$17.42, School Specialty \$398.73, J. Schroeder \$105.00, Thrivent \$491.53, Valuations Northwest \$3806.50, H. Volk-Schill \$138.44, Walhalla Building Center \$4.99.