

Edmore School Board Meeting
Edmore School ITV Room
Tuesday, December 10, 2019
7:00 a.m.

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

Myrvik/Grohs (MSC) to approve the agenda with the addition of tuition waiver under new business. Roll call: DF: Y, RL: Y, SK: Y, JG: Y, JM: Y.

Myrvik/Lorenz (MSC) to approve the consent agenda with bills approved of general fund total of \$27,131.78, student fund of \$395.51, and building fund of \$17,546.78. Roll call: DF: Y, RL: Y, SK: Y, JG: Y, JM: Y.

OLD BUSINESS:

Lorenz/Knoke (MSC) to approve the second reading of policy HBAA (federal fiscal compliance). Roll call: DF: Y, RL: Y, SK: Y, JG: Y, JM: Y.

NEW BUSINESS:

A parent input meeting will be held on December 13th at 7 p.m. Letters to parents will be sent requesting input if not able to attend the meeting.

A board work session is planned for January 14th following the regular board meeting at 6:00 p.m.

A draft of the 2020-21 school calendar was reviewed. Final presentation will be at the January meeting.

The final taxable valuation came in at \$9,557,937.00.

Grohs/Myrvik (MSC) to approve the tuition waiver. Roll call: DF: Y, RL: Y, SK: Y, JG: Y, JM: Y.

SUPERINTENDENT'S REPORT:

Mr. Schill gave his superintendent's report regarding facilities, SB convention, policy, and buildings/grounds maintenance.

PRINCIPAL'S REPORT:

Mrs. Martinson gave the principal's report regarding student enrollment, student discipline, field trips/lyceums, activities, and staff PD.

OTHER:

Ms. Olson gave an ELA presentation for grades 6-12.

Next meeting is scheduled for January 14th, 2019 at 7:00 p.m.

There being no further business, Myrvik motioned adjourn the meeting at 9:54 a.m.


Doug Freije, Chairperson


Diane Martinson, Business Manager

Checking Account ID: 1

Check Type: Check

Check Number	Check Date	Cleared	Void	Void Date	Entity ID	Entity Name	Amount
10922	12/10/2019				ADVANCED	ADVANCED BUSINESS METHODS	610.57
10923	12/10/2019				ALTRU	ALTRU HEALTH SYSTEM	88.00
10924	12/10/2019				ATT	AT&T MOBILITY	32.70
10925	12/10/2019				DISCOVERY	DISCOVERY BENEFITS, INC.	50.00
10926	12/10/2019				EDMOREWATE	EDMORE WATER WORKS	314.00
10927	12/10/2019				EDUTECHITD	EDUTECH	50.00
10928	12/10/2019				SCHEELS	FIRST NATIONAL BANK	3,083.22
10929	12/10/2019				SCHEELS	FIRST NATIONAL BANK	1,189.40
10930	12/10/2019				HATHOMPSON	H.A. THOMPSON & SONS	1,552.00
10931	12/10/2019				HARLOWSBU	HARLOW'S BUS SALES, INC.	173.06
10932	12/10/2019				HIGHPLAITE	HIGH PLAINS TECHNOLOGY, INC	1,474.50
10933	12/10/2019				HOUGHTONMI	HMH RECEIVABLES CO LLC	131.80
10934	12/10/2019				INNOVOFFI	INNOVATIVE OFFICE SOLUTIONS	112.84
10935	12/10/2019				LRDHU	LAKE REGION DISTRICT HEALTH UNIT	300.00
10936	12/10/2019				LORENRYAN	RYAN LORENZ	59.26
10937	12/10/2019				LUNSETHPLU	LUNSETH PLUMBING & HEATING	186.50
10938	12/10/2019				MARTIDIAN	DIANE MARTINSON	225.20
10939	12/10/2019				MUTUALOFOM	PAYMENT PROCESSING CENTER MUTUAL OF OMAHA	337.30
10940	12/10/2019				NESSPRESS	NESS PRESS	80.26
10941	12/10/2019				NPAG	NORTH PRAIRIE AG	8,869.90
10942	12/10/2019				OLSONSHER	SHERRI OLSON	10.50
10943	12/10/2019				OTTERTAIL	OTTER TAIL POWER COMPANY	2,764.68
10944	12/10/2019				PEARCE	PEARCE DURICK PLLC	57.50
10945	12/10/2019				POLARCOMM	POLAR COMMUNICATIONS	501.71
10946	12/10/2019				RAMSETREAS	RAMSEY COUNTY TREASURER	1,467.42
10947	12/10/2019				REALLYGOOD	REALLY GOOD STUFF	14.24
10948	12/10/2019				SAMSONELEC	SAMSON ELECTRIC LTD	219.40
10949	12/10/2019				SCHILFRAN	FRANK SCHILL	2,327.46
10950	12/10/2019				SCHOOLSPEC	SCHOOL SPECIALITY INC	10.50
10951	12/10/2019				STONES	STONE'S MOBILE RADIO, INC	282.33
10952	12/10/2019				THRIVENT1	THRIVENT FINANCIAL FOR LUTHERA	149.38
10953	12/10/2019				THRIVENT2	THRIVENT MUTUAL FUNDS	353.60
10954	12/10/2019				WALHABLDGC	WALHALLA BUILDING CENTER, INC	52.55
Check Type Total:		Check			Void Total:	0.00	Total without Voids: 27,131.78
Checking Account Total:	1				Void Total:	0.00	Total without Voids: 27,131.78
		Grand Total:			Void Total:	0.00	Total without Voids: 27,131.78