

**Edmore School Board Meeting**  
**Edmore School ITV Room**  
**Tuesday, February 11, 2020**  
**7:00 a.m.**

Board chairman Doug Freije called the meeting to order at 7:00 a.m. Board member Justin Grohs was absent. Also present were Angelito Rivera, Frank Schill and Diane Martinson.

Lorenz/Knoke (MSC) to approve the agenda with the addition of Pledge of Assets under Other: C. Roll call: DF: Y, RL: Y, SK: Y, JM: Y.

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

**OLD BUSINESS:**

Knoke/Myrvik (MSC) to approve the 2<sup>nd</sup> reading of DDEA (Jury & Witness Duty) and ACDB (Video surveillance & Recordings in Schools). Roll call: DF: Y, RL: Y, SK: Y, JM: Y.

Lorenz/Knoke (MSC) to approve the state auditor's report for 2018-19 with no findings and to pay the fee of \$140.00. Roll call: DF: Y, RL: Y, SK: Y, JM: Y.

**NEW BUSINESS:**

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

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

Lorenz/Knoke (MSC) to seek the attorney's general opinion on a joint powers agreement with the city regarding the school building. Roll call: DF: Y, RL: Y, SK: Y, JM: Y.

A special board meeting will be held on February 26<sup>th</sup> at 7:00 a.m. to complete the superintendent formal evaluation.

Myrvik/Lorenz (MSC) to approve the transportation waiver. Roll call: DF: Y, RL: Y, SK: Y, JM: Y.

Knoke/Myrvik (MSC) to approve the 3- and 5-year plan. Roll call: DF: Y, RL: Y, SK: Y, JM: Y.

Lorenz/Myrvik (MSC) to issue teacher contracts on March 2<sup>nd</sup>. Roll call: DF: Y, RL: Y, SK: Y, JM: Y.

Myrvik/Knoke (MSC) to set the SB election for June 9, 2020 with the Edmore Public School as the only precinct and polling place. Election hours will be 11am-7 pm. Roll call: DF: Y, RL: Y, SK: Y, JM: Y.

**SUPERINTENDENT'S REPORT:**

Superintendent's report was given regarding facilities, policies, and buildings/grounds maintenance.

**PRINCIPAL'S REPORT:**

Mrs. Martinson gave the principal's report covering upcoming events, student affairs, and extracurricular events. Our Mathcounts team consisting of Payton Harpestad, Rayce Worley, Jalynn Swanson, and Levi Swanson took 1<sup>st</sup> place in the Walsh County competition.

**OTHER:**

Mr. Rivera gave his presentation on 6-12 science.

Myrvik/Lorenz (MSC) to approve the resignation of Sharon Blekestad at the end of the contracted 2019-20 school year. Roll call: DF: Y, RL: Y, SK: Y, JM: Y.

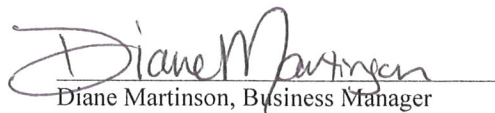
Lorenz/Knoke (MSC) to approve the resignation of Rachel Johansen as of February 10, 2020. Roll call: DF: Y, RL: Y, SK: Y, JM: Y.

Pledge of assets was reviewed.

The next regular board meeting will be at 7:00 p.m. on March 16<sup>th</sup>.

There being no further business, Myrvik motioned adjourn the meeting at 8:47 .m.

  
Doug Freije, Chairperson

  
Diane Martinson, Business Manager

**February 11, 2020 GF Bills:**

ABM \$610.57, Bobcat \$1253.20, D&B \$530.24, Discovery Benefits \$50.00, Ecolab \$167.11, Edmore WW \$364.00, FNB \$971.50, High Plains \$2800.50, Innovative \$138.54, LRSE\$16,299.38, Leever's \$15.43, MutofOm \$337.30, NDCDE \$149.00, NDCEL \$235.00, NESC \$2627.50, North Prairie Ag \$6309.16, Ottertail \$6446.97, Polar Comm \$486.46, Ramkota \$172.80, Richard's Welding \$120.00, School Specialty \$89.86, Thrivent \$432.98, WBC \$17.60.