

Edmore School Board Meeting
Edmore School ITV Room
Tuesday, April 14, 2020
7:00 p.m.

Board vice chairman Ryan Lorenz called the meeting to order at 7:00 p.m. Board member Doug Freije was absent and Jodi Myrvik came late. Also present were Frank Schill and Diane Martinson.

Knoke/Lorenz (MSC) to approve the agenda. RC: RL: Y, SK: Y, JG: Y.

Knoke/Grohs (MSC) to approve the consent agenda. RC: RL: Y, SK: Y, JG: Y.

OLD BUSINESS:

An update was provided on the current workings of the attorney general's opinion on a possible joint powers agreement. Grohs/Knoke (MSC) to approve the amended 2020-21 school calendar. RC: RL:Y, SK:Y, JG:Y. Update was provided on the COVID-19 online learning platform including graduation, employee work schedules, money, surveys, schedules, and meals.

NEW BUSINESS:

Knoke/Grohs (MSC) to approve the 1st readings of the following policies: BDA-Procedure for Adopting Board Policy, FGCB-Searches of Students & Student's Personal Property, FGCA-Searches of Lockers, FFI-Student use of Personal Technology, KAAA-Visitors in the School. RC: RL:Y, SK:Y, JM:Y, JG:Y.

Pledge of Securities was reviewed.

Mryvik/Grohs (MSC) to approve the official ballot with incumbents Douglas Freije and Sandra Knoke running for the 2 positions that are open, for a 3-year term. The board also approved moving to an Absentee Ballot Only Election due to Covid-19 and the executive order by the Governor. The election will take place on June 9, 2020. Election workers will be: Sunny Johnson, Sharon Blekestad, Michelle Worley, and Mikayla Cramer. RC: RL:Y, SK:Y, JM:Y, JG:Y.

Grohs/Knoke (MSC) to approve the following teacher contracts: Paige Larson (\$41,000.00) for the elementary position and Jocelyn Jennings (\$21,350.00) at a half-time contract for the FACS position. RC: RL: Y, SK: Y, JM: Y, JG:Y.

SUPERINTENDENT'S REPORT:

Superintendent's report was given regarding facilities, policies, and buildings/grounds maintenance. The LAEM coop meeting will be postponed until all schools can meet in person.

PRINCIPAL'S REPORT:

Mrs. Martinson gave the principal's report covering cancellations of extracurricular events, online learning platform, 2020-21 matrix, and staff positions.

OTHER:

Mrs. Martinson updated the board on the projected health insurance increase of 4.9%.

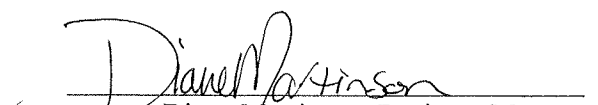
The next regular board meeting will be at 7:00 p.m. on May 12th.

There being no further business, Myrvik motioned adjourn the meeting at 8:31 p.m.

BOARD COMMENTS:

The board provided feedback on the current online learning platform and scheduling that they have received from patrons, as well as from their point of view as parents.


Doug Freije, Chairperson


Diane Martinson, Business Manager

April 14, 2020 GF Bills:

ABM \$610.57, Discovery Benefits \$50.00, Edmore WW \$306.00, FNB \$495.39, High Plains \$1633.50, Larimore School \$250.00, MutofOm \$337.30, Ness Press \$45.00, Ottertail \$1391.38, Pearce Durick \$960.00, Polar Comm \$835.96, Popplers \$135.68, Stone's \$45.00, Thrivent \$502.98, M Worley \$27.36.