

**Edmore School Board Meeting**  
**Edmore School ITV Room**  
**Wednesday, May 13, 2020 at 7:00 a.m.**

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

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

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

**OLD BUSINESS:**

Update was given on Covid-19, including the new soft opening that allows for a graduation ceremony, summer school, etc.

Lorenz/Grohs (MSC) to approve the 2<sup>nd</sup> reading of policies BDA, FGCB, FGCA, FFI, and KAAA. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

**NEW BUSINESS:**

Knoke/Myrvik (MSC) to approve the 5 candidates for graduation. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

Grohs/Knoke (MSC) to approve the modified graduation ceremony. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

Final BCBS rates came in at an increase of 4.5% on the premium.

**SUPERINTENDENT'S REPORT:**

Superintendent's report was given regarding Covid funding and buildings/grounds maintenance.

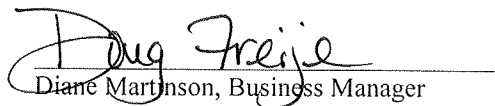
**PRINCIPAL'S REPORT:**

Mrs. Martinson gave the principal's report including an online learning update, a final Star360 testing results, PD that the staff was taking, and student updates.

The next regular board meeting will be at 7:00 p.m. on June 15<sup>th</sup> to canvass the election.

There being no further business, Myrvik motioned to adjourn the meeting at 8:40 a.m.

  
Doug Freije, Chairperson

  
Diane Martinson, Business Manager

**May 13, 2020 GF Bills:**

ABM \$610.57, Dakota East \$290.70, Discovery Benefits \$50.00, Ecolab \$167.11, Edmore WW \$444.00  
Far From Normal \$60.25, FNB \$3854.68, Flinn Scientific \$1320.95, Harlow's \$61.51, High Plains  
\$7444.50, Kringstad \$300.00, MutofOm \$410.63, NDCEL \$200.00, Ness Press \$201.55, North Prairie Ag  
\$8960.65, Ottetail \$1970.82, Polar Comm \$507.65, Praxair \$105.95, Richard's Welding \$373.99,  
Thrivent \$502.98.