

Edmore School Board Meeting
Edmore School ITV Room
Monday, June 15, 2020 at 7:00 p.m.

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

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

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

OLD BUSINESS:

Mr. Schill gave a Covid-19 update. The fitness center will be re-opened following the necessary guidelines by the ND health department.

NEW BUSINESS:

Myrvik/Lorenz(MSC) to approve the canvass of election. Incumbents Doug Freije (74 votes) and Sandra Knoke (91 votes) were re-elected to a 3-year term. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

Freije/Knoke (MSC) to approve trading in of the toolcat for \$24,598.00 and suburban for \$35,000.00, a prepayment to North Prairie Ag \$20,000 for propane, prepayment to Ottertail \$25,00 for electricity, and any necessary dollar amount to High Plains Technology to remain at the 35% and \$50,000 carryover of expenditures for the 2019-20 school year ending fund balance. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

Lorenz/Grohs (MSC) to approve the budget revisions/manual journal entries of the 2019-20 budgets. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

Myrvik/Knoke (MSC) to approve moving to Title Schoolwide beginning the 2020-2021 school year. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

Grohs made a motion to give administration a 5% raise. There being no second the motion failed. Freije/Knoke (MSC) to give administration a 3% raise. Salary for Frank Schill will be decreased by \$6000.00 for housing, with a total new salary of \$164,345.00. Total salary for Martinson for the combined positions will be \$91,711.00. Roll Call: DF: Y, RL: Y, SK: Y, JM: Y, JG: N.

Lorenz/Myrvik (MSC) to give classified staff a \$1.50 raise. Set hour rates for staff include: Worley and Volk-Schill \$20.14, Castillo \$18.50, Zander \$19.50 and Johnson \$17.94. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

SUPERINTENDENT'S REPORT:

Superintendent's report was given regarding buildings/grounds maintenance. Freije/Grohs (MSC) to approve the replacement of 2 sets of exterior doors at a cost of \$25,263.00. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

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.

OTHER:

Lorenz/Myrvik (MSC) to approve the first reading of policy IAF to remove the rent charge for the superintendent. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

Martinson informed the board that the BCBS rates were set and it was a 4.5% increase. Knoke/Myrvik (MSC) to set the employer portion contribution at \$6096.00 in order to remain in the grandfathered status. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

The next regular board meeting will be the annual meeting and reorganization of the board at 7:00 p.m. on July 21, 2020.

There being no further business, Myrvik motioned to adjourn the meeting at 9:40 p.m.

Doug Freije, Chairperson

Diane Martinson, Business Manager