

Edmore School Board Meeting
Edmore School ITV Room
Tuesday, July 21, 2020 at 7:00 p.m.

Board vice-chairman Ryan Lorenz called the meeting to order at 7:00 p.m. Board member Freijeje was absent. Board member Grohs was late. Also present were Frank Schill and Diane Martinson. Knoke/Myrvik (MSC) to approve the agenda. Roll call: RL: Y, SK: Y, JM: Y, JG: Y. Myrvik/Knoke to approve the consent agenda. Roll call: RL: Y, SK: Y, JM: Y, JG: Y.

OLD BUSINESS:

Review of the year end finances was completed. The 35% + \$50,000 carryover was met. Grohs made a motion to allow Langdon to come into the district to bus kids to their school. For lack of a second, the motion died.

Grohs/Myrvik (MSC) to approve the second reading of policy IAF-rental agreement.

At 7:22 p.m. there being no further business, Lorenz motioned to adjourn the meeting.

At 7:23 p.m. the meeting was called to order by Superintendent Schill and called for nominations of a board president. Lorenz made a motion to re-elect Doug Frieje as board president. Grohs made a motion that nominations cease and cast a unanimous vote. Roll call: RL: Y, SK: Y, JM: Y, JG: Y. Superintendent Schill called for nominations for vice president. Knoke made a motion to re-elected Ryan Lorenz as vice president. Grohs made a motion that nominations cease and cast a unanimous vote. Roll call: SK: Y, JM: Y, JG: Y.

Myrvik/Grohs (MSC) to appoint Diane Martinson as business manager. Roll call: RL: Y, SK: Y, JM: Y, JG: Y. Grohs/Knoke (MSC) to appoint Superintendent Schill as the authorized representative for the Title I program, Title II program, and SRSA program. Roll call: RL: Y, SK: Y, JM: Y, JG: Y.

Myrvik/Knoke (MSC) to designate Superintendent Schill as the ELL representative, foster care liaison, and Title IX Coordinator. Roll call: RL: Y, SK: Y, JM: Y, JG: Y. .
Myrvik/Grohs (MSC) to designate Principal Martinson as the Homeless Liasion. Roll call: RL: Y, SK: Y, JM: Y, JG: Y.

Knoke/Grohs (MSC) to designate Citizen's State Bank as the depository of Funds and authorized the Business Manager to invest funds. Board President Freije, Frank Schill and Sunny Johnson will also be appointed privileges to the school bank accounts. Roll call: RL: Y, SK: Y, JM: Y, JG: Y.

Grohs/Myrvik (MSC) to appoint Superintendent Schill as the hearing official for the lunch program. Roll call: RL: Y, SK: Y, JM: Y, JG: Y.

Knoke/Myrvik (MSC) to designate the official newspaper as the Edmore Herald. Roll call: RL: Y, SK: Y, JM: Y, JG: Y.

Lorenz/Myrvik (MSC) to set the regular meeting times as the second Tuesday of the month at 7:00 p.m. unless

there are conflicts in which the changed meeting time and date will be posted on the website. Roll call: OF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

Lorenz/Grohs (MSC) to set the school board compensation at \$100 for regular meetings, \$75.00 for special meetings, and \$50.00 for committee, negotiations, and public meetings. Roll call: OF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

Myrvik/Lorenz (MSC) to approve the Pre-K program for the 2019-20 school year. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

NEW BUSINESS:

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 15th 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

July 21, 2020 GF Bills:

ABM \$610.57, Bobcat of GF \$24,598.00, CCMH \$120.12, Children's Health Market \$146.00, Cooperative Resources \$129.00, D&B Motors \$35,350.00, Discovery Benefits \$50.00, East Dakota Steam Clean \$\$4069.65, Edmore WW \$326.00, FUSA \$10,993.00, FNB \$253.06, J. Ganyo \$5625.00, High Plains \$1474.50, HMH \$1286.45, Klemetsrud \$90.00, Lamottes \$364.25, Learning Sciences Int. \$550.00, MutofOm \$339.89, NDASBM \$50.00, ND Safety Council \$295.00, NDSBA \$400.00, NDCEL \$1810.00, NDHSAA \$445.00, NESC \$2500.00, Ness Press \$75.53, North Prairie Ag \$20,144.52, Ottertail \$25,100.82, Pearce Durick \$360.00, Polar Comm \$485.43, Renaissance Learning \$2175.00, Samson Electric \$288.06, School Health Corp \$297.00, School Speciality \$1055.84, SOCS \$1900.00, SUJ \$4975.00, Swiftreach Networks \$500.00, Tumbleweed Press \$275.00, Walhalla BC \$168.00, WC Record \$30.00.