

Edmore School Board Meeting
Edmore School ITV Room
Tuesday, August 11, 2020 at 7:30 p.m.

Board chairman Doug Freije called the meeting to order at 7:32 p.m. Board member Knoke came late. Also present were Frank Schill and Diane Martinson.

Lorenz/Grohs (MSC) to approve the agenda with the additions under Other: Property, personnel, and tuition waiver. Roll call: DF:Y, RL: Y, JM: Y, JG: Y.

Myrvik/Lorenz (MSC) to approve the consent agenda with a correction to the minutes to board compensation regular meeting to \$125.00. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

OLD BUSINESS:

Freije/Knoke (MSC) to approve the amended Smart Restart Plan. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

NEW BUSINESS:

Update was given on the Fall LAEM Coop meeting.

Myrvik/Grohs (MSC) to approve the Title school wide consolidated application of \$79,570.60. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

Knoke/Myrvik (MSC) to approve the renovation of the playground at a cost of \$121,768.00.
Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

Lorenz/Knoke (MSC) to approve the first reading of Title IX policies and resources, AAC-Nondiscrimination & Anti-Harassment, AAC-BR1-Discrimination & Harassment Grievance Procedure, AAC-BR2-Title IX Sexual Harassment Grievance Procedure, & AAC-E5-Notice of title IX Sexual Harassment Complaint. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

SUPERINTENDENT'S REPORT:

Superintendent's report was given regarding buildings/grounds maintenance, transportation, and bussing.

PRINCIPAL'S REPORT:

Mrs. Martinson gave the principal's report including enrollment, staffing, and scheduling.

OTHER:

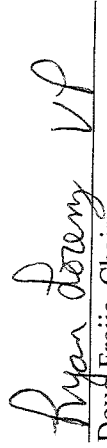
Freije/Lorenz (MSC) to approve the hiring of Pam Price as a paraprofessional at \$16.00/hr. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

Knoke/Myrvik (MSC) to accept two students and approve tuition waiver requests to the Park River School District. Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

Lorenz/Grohs (MSC) to purchase the lot across street from the school, south of the garage for back taxes.
Roll call: DF: Y, RL: Y, SK: Y, JM: Y, JG: Y.

Next meeting will be September 15th for the public meeting at 7:00 p.m. and 7:30 p.m. for board meeting.

There being no further business, Myrvik motioned to adjourn the meeting at 9:52 p.m.


Doug Freije, Chairperson


Diane Martinson, Business Manager

August 11, 2020 GF Bills:

Admin Partners \$100.00, ABM \$610.57, Business Essentials \$146.00, CCMH \$120.12, Cole Papers \$735.00, Discovery Benefits \$50.00, East Dakota Steam Clean \$300.00, Ecolab \$167.11, Edmore WW \$282.00, FNB \$260.17, High Plains \$12,584.08, MutofOm \$339.89, Nardini \$188.50, NDCDE \$596.00, NDCEL \$500.00, Ness Press \$194.73, NDSBA \$2003.52, NDSOS \$450.00, Ottertail \$1463.53, Polar Comm \$1543.53, Samson Electric \$340.71, Scholastic \$30.25, School Health Corp \$20.84, Stone's \$120.00, Walhalla BC \$38.70.