

Edmore School Board Meeting
Edmore School ITV Room
Tuesday, January 12, 2021 at 7:00 a.m.

Board chairman Doug Freije called the meeting to order at 7:00 a.m. All board members were present, board members Grohs and Myrvik arrived late. Also present were Jackie Ganyo, Frank Schill and Diane Martinson.

Lorenz/Knoke (MSC) to approve the agenda with the addition of bus bid under other. Roll call: DF: Y, RL: Y, SK: Y.

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

OLD BUSINESS:

Myrvik/Knoke (MSC) to approve the 2021-2022 school calendar. Roll call: DF:Y, RL:Y, JM:Y, SK:Y, JG:Y.

NEW BUSINESS:

A public meeting has been set for Sunday, January 24th, at 6:00 p.m.

A board work session was set for Sunday, January 24th, at 7:00 p.m.

Knoke/Grohs (MSC) to approve the first reading of revisions to policies FFE (extra-curricular participation), ABEA (Wellness Policy), and KAB (Parent & Family Engagement). Roll call: DF:Y, RL:Y, JM:Y, SK:Y, JG:Y.

SUPERINTENDENT'S REPORT:

Mr. Schill gave the superintendent's report regarding buildings/grounds maintenance, fleet update, and gave a 2021 legislation update. A Covid update was also provided.

PRINCIPAL'S REPORT:

Mrs. Martinson gave the principal's report including enrollment, discipline, staffing/student affairs.

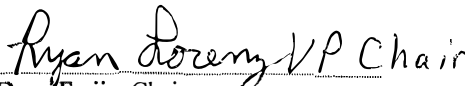
OTHER:

Lorenz/Freije (MSC) to approve the sale of bus #4 for \$20,125.00. Roll call: DF:Y, RL:Y, JM:Y, SK:Y, JG:Y

Ms. Ganyo gave a presentation regarding math and counselling.

Next meeting will be February 9, 2021 at 7:00 p.m.

There being no further business, Myrvik motioned to adjourn the meeting at 9:28 a.m.



Doug Freije, Chairperson



Diane Martinson, Business Manager