

**Edmore School Board Meeting**  
**Edmore School ITV Room**  
**Tuesday, September 12, 2023 Minutes**

Board chairman Doug Freije called the meeting to order at 7:07 p.m. Also present were Barb Lorenz, Frank Schill and Diane Martinson.

Sten/Freije (MSC) to approve the agenda. RC: DF:Y, RL:Y, JG: Y, AS:Y, SK:Y.

Grohs/Knoke (MSC) to approve the consent agenda. RC: DF:Y, RL:Y, JG: Y, AS:Y, SK:Y.

**OLD BUSINESS:**

No old business.

**NEW BUSINESS:**

Lorenz/Freije (MSC) to approve the district and school compliance reports. RC: DF:Y, RL:Y, JG: Y, AS:Y, SK:Y.

Grohs/Knoke (MSC) to continue therapy counselling biweekly or as necessary based on counsellor and principal decision-making. RC: DF:Y, RL:Y, JG: Y, AS:Y, SK:Y.

Sten/Freije (MSC) to approve the certificate of levy with a general fund levy set at \$650,000. RC: DF:Y, RL:Y, JG: Y, AS:Y, SK:Y.

Lorenz/Grohs (MSC) to approve the adjusted teacher contracts of Alayssa Agaloos at \$51,550, Genesis Ang at \$51,200.00, and Diane Umali at \$49,950.00.

Knoke/Sten to approve the final budgets for the general fund with the adjustments due to adjusted teacher contracts and benefits, special reserve, building fund, lunch and student fund. RC: DF:Y, RL:Y, JG: Y, AS:Y, SK:Y.

Lorenz/Freije (MSC) to approve the 2020 audit based on the state auditor approval. RC: DF:Y, RL:Y, JG: Y, AS:Y, SK:Y.

Discussion held regarding school board convention. Board will let the business manager know if they are able to attend at a later date.

Freije/Lorenz (MSC) to approve the first reading of revised policies ABEC school meal charging, BC meetings of the board, FAAA open enrollment, FFD possessing weapons, FFK suspension and expulsion, and KAAA visitors in the school; and new policy BCAA board meeting agenda and premeeting preparation. RC: DF:Y, RL:Y, JG:Y, AS:Y, SK:Y.

**SUPERINTENDENT'S REPORT:**

Mr. Schill gave an update on buildings/grounds maintenance and staffing.

**PRINCIPAL'S REPORT:**


Mrs. Martinson gave an update on discipline, classes, and upcoming activities.

**OTHER:**

A student letter was read requesting a schoolwide field trip.

There being no further business, Sten motioned to adjourn the meeting at 9:00 p.m.

Next board meeting set for October 10, 2023 @ 7:00 p.m.

  
Doug Freije, Chairperson

  
Diane Martinson, Business Manager

**September 12, 2023 GF INVOICES:**

ABM \$545.90, Boiler IP \$140.00, Borderland Press \$53.10, Cengage Learning \$1023.84, Cole Paper \$145.49, Cooperative Resources \$129.00, DL Journal \$116.00, DLG&P \$468.99, Ecolab \$177.97, Edmore Postmaster \$152.00, EPS \$72.00, Edmore WW \$695.80, Edutech \$40.00, FNB \$4817.36, High Plains Tech \$23702.02, HMH \$219.76, Hope for Ed \$1897.00, Keith's Lock & Key \$40.00, LAHS \$625.00, MutofOm \$320.69, Nardini \$410.00, NDCDE \$8604.00, NDCEL \$510.00, NESC \$2000.00, NC Heating \$565.73, ND State Auditor \$970.00, NP Ag \$2656.21, ODIN \$13.00, Ottertail \$1566.82, Polar \$348.80, Samson \$1746.14, Savvas \$699.84, School Speciality \$60.64, SEEC \$1100.00, Supreme School Supply \$36.27, Thrivent \$468.60, Wex \$100.00.