

**Edmore School Board Meeting**  
**Edmore School ITV Room**  
**Tuesday, January 16, 2024 Minutes**

Board vice chairman Ryan Lorenz called the meeting to order at 7:00 p.m. All board members were present, Freije via Zoom. Also present were Frank Schill and Diane Martinson. Guests in the audience included Brad Brummond, Bill Bata, Joe Bata, Terry Novak, Joe Zahradka, and Joan Zahradka.

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

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

**OLD BUSINESS:**

Mr. Schill presented the dissolution plan. Freije/Grohs (MSC) to approve the dissolution plan with the changes forthcoming from Jody Johnson. RC: DF:Y, RL:Y, JG: Y, AS:Y, SK:Y.

**NEW BUSINESS:**

Knoke/Grohs (MSC) to approve the updated 2024 return to learning plan. RC: DF:Y, RL:Y, JG: Y, AS:Y, SK:Y.

**SUPERINTENDENT'S REPORT:**

Mr. Schill gave an update on the buildings/grounds maintenance, gym floor covering, sale of bleachers.

**PRINCIPAL'S REPORT:**

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

There being no further business, Sten motioned to adjourn the meeting at 7:24 p.m.

Next board meeting is set for February 20, 2024 @ 7:00 p.m.

  
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Ryan Lorenz, Vice Chairperson

  
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Diane Martinson, Business Manager

**January 16, 2024 GF INVOICES:**

Admin Partners #100.00 ABM \$545.90, Borderland Press \$190.35, Carolina Biological Supply \$63.11, Coke \$121.50, Cole Paper \$88.75, Edmore HL \$118.50, Edmore WW \$417.20, FNB \$1419.06, Hope for Ed \$800.00, Johnson & Johnson Counselling \$2000.00, Linde Gas \$79.42, MutofOm \$320.69, NDCDE \$8694.00, NDCEL \$300.00, NDHHS \$140.00, NP Ag \$5384.88, Office of State Auditor \$600.00, Ottertail \$1820.72, Pearce Durick \$861.25, Polar \$339.61, Richard's Welding \$166.40, S&S Promotional Group \$1554.07, Thrivent \$468.60, Wex \$50.00.