

Edmore School Board Meeting
Edmore School ITV Room
Wednesday, February 21, 2024 Minutes

Board chairman Doug Freije called the meeting to order at 7:00 a.m. All board members were present, Sten came late. Also present were Frank Schill, Pauline Umali, Genesis Ang, Joe Bata and Diane Martinson.

Grohs/Lorenz (MSC) to approve the agenda. RC: DF:Y, RL:Y, JG: Y.

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

OLD BUSINESS:

The county meeting for the dissolution plan has been changed. It is now April 9th at 5:30 p.m. at the Armory.

NEW BUSINESS:

Superintendent evaluation was handed out for completion before the March 12th board meeting. Freije/Sten (MSC) to set the election date for June 11, 2024 from 11a-7p, the Edmore Public School will be the only precinct and site for voting.

Pledge of assets was reviewed.

Lorenz/Grohs to approve the teacher waivers foregoing the RIF process due to closure for Ms. Agaloo, Ms. Umali, Ms. Lagunzad, Ms. Hernandez, and Ms. Ang (MSC) RC: DF:Y, RL:Y, JG: Y, AS:Y.

SUPERINTENDENT'S REPORT:

Mr. Schill gave an update on the buildings/grounds maintenance, gym floor covering, sale of bleachers. There were no bids for the trailer house with a minimum bid of \$27,000.00. The board has chosen to reopen the bid process with no minimum bid limit, closing bids on February 29, 2024. A special meeting will be held March 4, 2024 to open bids.

PRINCIPAL'S REPORT:


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

Ms. Umali gave a presentation for the K/1 instruction. Ms. Ang gave a presentation on HS science instruction.

There being no further business, Sten motioned to adjourn the meeting at 8:08 a.m.

Next board meeting is set for March 12, 2024 @ 7:00 p.m. A special board meeting will be held March 4, 2024 for opening of bids. A special board meeting will be held at 6:00 p.m. on March 12, 2024 to complete the superintendent evaluation.


Doug Freije, Chairperson


Diane Martinson, Business Manager

February 21, 2024 GF INVOICES:

Admin Partners #100.00 ABM \$545.90, Borderland Press \$21.90, Cole Paper \$23.69, Ecolab \$177.97, Edmore HL \$160.50, Edmore WW \$749.00, Eide Bailly \$2130.00, FNB \$2621.72, Hank's Ice Cream \$121.50, High Plains Technology \$2130.00, Hope for Ed \$950.00, Johnson & Johnson Counselling \$2500.00, Klemetsrud \$307.56, LRSE \$27,466.08, Linde Gas \$82.00, D. Martinson \$103.00, MutofOm \$320.69, Nardini Fire \$468.00, NDCDE \$229.00, NESC \$6000.00, NP Ag \$7437.40, Ottertail \$3774.42, Pearce Durick \$1060.00, Polar \$352.88, Radisson Inn \$199.60, F. Schill \$121.00, Thrivent \$468.60, Village Family Service Center \$1500.00, Wex \$100.00.