

**Edmore School Board Meeting**  
**Edmore School ITV Room**  
**Tuesday, March 12, 2024 Minutes**

Board vice chairman Ryan Lorenz called the meeting to order at 6:00 p.m. Board member Doug Freije was absent. Board member Grohs arrived late. Also present were Frank Schill, Alayssa Agaloos and Diane Martinson.

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

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

**OLD BUSINESS:**

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

**NEW BUSINESS:**

Grohs/Knoke (MSC) to approve the work schedule of four 10-hour days for the 2024-25 contracted period for the administration with approval for attendance of professional meetings and conferences. RC: RL:Y, SK: Y, JG: Y, AS:Y.

**SUPERINTENDENT'S REPORT:**

Mr. Schill gave an update on the buildings/grounds maintenance, sale of trailer house, sale of items in the dissolution process.

**PRINCIPAL'S REPORT:**

Mrs. Martinson gave an update on student activities, discipline, and upcoming activities. The final Spring Banquet will be Sunday, May 19<sup>th</sup>, with meal at 5:00 p.m.

Ms. Agaloos gave a presentation for the grades 2/3 instruction.

There being no further business, Sten motioned to adjourn the meeting at 8:06 p.m.

A special board meeting is set for April 9, 2024 at the Devils Lake Armory for the county committee meeting on the dissolution plan.

Next regular board meeting is set for April 16, 2024 @ 7:00 p.m.

  
Doug Freije, Chairperson

  
Diane Martinson, Business Manager

**March 12, 2024 GF INVOICES:**

ABM \$545.90, Cole Paper \$7.00, Edmore HL \$156.00, Edmore WW \$396.20, Eide Bailly \$2130.00, FNB \$1399.09, Hope for Ed \$950.00, JB Vending \$33.56, Johnson & Johnson Counselling \$2000.00, Linde Gas \$82.00, D. Martinson \$80.00, MutofOm \$320.69, Ottertail \$2123.97, Polar \$336.19, F. Schill \$50.00, Thrivent \$468.60, Wex \$50.00.