

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

Board chairman Doug Freije called the meeting to order at 7:00 p.m. All board members were present. Also present were Frank Schill, Ellen Lagunzad and Diane Martinson.

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

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

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Freije/Lorenz (MSC) to approve the candidate Amanda Sten for the school board election and the official ballot. RC: DF:Y, RL: Y, JG: Y, SK:Y, AS:Y.

SUPERINTENDENT'S REPORT:

Mr. Schill gave an update on the buildings/grounds maintenance, sale of assets, gym floor covering, and roofing overlay. The trailer house sale has been finalized at a total of \$23,200.00 including the deed for the lot.

Freije/Grohs (MSC) to approve the roofing overlay bid of \$29,920.00 by the Insulation Place. RC: DF:Y, RL: Y, JG: Y, SK:Y, AS:Y.

Lorenz/Sten (MSC) to approve the bid of \$8944.00 by JWood Sports Flooring for a gym floor protectant covering. RC: DF:Y, RL: Y, JG: Y, SK:Y, AS:Y.

PRINCIPAL'S REPORT:

Mrs. Martinson gave an update on student activities including state assessment, end of year banquet, spring field trip, and graduation.

Ms. Lagunzad gave a presentation for the HS ELA instruction.

OTHER:

Freije/Grohs (MSC) to approve the 2024-25 contracts for the administration with no increase in salary compensation. RC: DF:Y, RL: Y, JG: Y, SK:Y, AS:Y.

There being no further business, Sten motioned to adjourn the meeting at 8:05 p.m.

Next board meeting is set for May 14, 2024 @ 7:00 p.m.

Doug Freije, Chairperson

Diane Martinson, Business Manager