

**Edmore School Board Meeting**  
**Edmore School ITV Room**  
**Tuesday, August 8, 2023 Minutes**

Board chairman Doug Freije called the meeting to order at 7:00 a.m. Also present were Frank Schill and Diane Martinson.

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

**OLD BUSINESS:**

Annual review of school board policies and update on legislative policies provided by Superintendent Schill.

Lorenz/Grohs (MSC) to approve the propane bid submitted by North Prairie Ag for \$1.34. RC: DF:Y, RL:Y, JG: Y, AS:Y, SK:Y.

**NEW BUSINESS:**

Discussion held regarding Langdon request to support elementary extracurriculars by providing an additional \$5000.00 on top of the annual \$25,000.00. The board made the decision to table the request until the renewal of the coop agreement in 2024.

Knoke/Sten (MSC) to make the Borderland Press the new official newspaper due to Ness Press closing. RC: DF:Y, RL:Y, JG: Y, AS:Y, SK:Y.

**SUPERINTENDENT'S REPORT:**

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

**PRINCIPAL'S REPORT:**

Mrs. Martinson gave an update on enrollment, matrices, and 2023-24 scheduling.

**OTHER:**

Sten/Lorenz (MSC) to approve the tuition agreement. RC: DF:Y, RL:Y, JG: Y, AS:Y, SK:Y.

The public meeting to discuss the budget and certificate of levy will be September 12, 2023 at 7:00 p.m.

The next regular board meeting was set for September 12, 2023 at 7:15 p.m.

There being no further business, Sten motioned to adjourn the meeting at 7:56 a.m.

  
Doug Freije, Chairperson

  
Diane Martinson, Business Manager

**August 8, 2023 GF INVOICES:**

ABM \$545.90, Aren's View Security \$85.00, Edmore WW \$478.80, FNB \$1278.08, Filament Essential Services \$1750.00, High Plains Tech \$2556.64, Jaymar \$169.85, Linde Gas \$233.55, MutofOm \$320.69, NDSBA \$400.00, NDCEL \$135.00, North Country Heating & A/C \$1947.66, NDSOS \$20.00, NP Ag \$455.29, Ottertail \$1459.74, Polar \$333.98, Stone's \$240.00, Workforce Safety & Insurance \$808.20.