

Edmore School Board Meeting
Edmore School ITV Room
Tuesday, August 13, 2024
7:00 p.m.

President Freije called the meeting to order at 7:00 p.m. All board members were present. Also present were Frank Schill and Diane Martinson. Guest present was Joe Bata.

Sten/Grohs (MSC) to approve the agenda. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.
Knoke/Lorenz (MSC) to approve the consent agenda. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Sten/Freije (MSC) to approve the preliminary certificate of levy at 20 mills with intent to reduce the mills to 0 for the 2024-25 nonoperating year after the public meeting. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

Grohs/Sten (MSC) to go with North Prairie Ag for propane at \$1.60 for 15,000 gallons. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

Lorenz/Grohs (MSC) to accept the following bid awards: Surrey Public School 11 computer lab tables for \$825.00, North Border 8-piece sectional for \$750.00, Landon Rice lounge chairs for \$400.00, NDCCEL 7 Owl video systems for \$1200.00, Joyful Beginnings 2 Viewsonics for \$1202.00, Fessenden Bowden School 2 Viewsonics for \$1052.00, 12 2023 laptops for \$4260.00, 10 desktop computers for \$1010.00, and 7 2020 laptops for \$616.00. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

SUPERINTENDENT'S REPORT:

Mr. Schill gave his superintendent's report including the surveying of the property to be split up and sold, as well as the bid items that went up on August 12th. Discussion held regarding future items to be going up on bids.

OTHER:

Discussion regarding request to sell uniforms prior to auction.

Freije/Lorenz (MSC) for the business manager to work with Citizen's State Bank on best option for the CDs that have matured. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

BOARD COMMENTS:

Board member Knoke question regarding Langdon having volleyball practices in Edmore. This will have to happen only after the sale of school assets and the gym has been cleared.

Board member Sten requested clarification that the transfer of the \$750,000 to the city would only be used on the school facility upkeep, which was confirmed.

The next regular meeting will be September 10th following the public meeting at 7:00 p.m.
There being no further business, Sten motioned to adjourn the meeting at 8:16 p.m.



Doug Freije, Chairperson



Diane Martinson, Business Manager

August 13, 2024 GF INVOICES: Borderland Press \$92.88, Citizen's State Bank \$20.00, Ecolab \$186.87, Edmore WW \$376.20, Eide Bailly \$591.00, FNB \$905.20, FU Service Association \$3277.00, Linde Gas \$11.88, MutofOm \$135.69, NDCEL \$150.00, NP Ag \$89.61, Ottertail \$2029.47, Polar \$115.64, Stone's \$240.00, Wex \$50.00, Workforce Safety \$904.56