

Edmore School Board Meeting
Edmore School ITV Room
Tuesday, October 8, 2024
7:00 a.m.

Chairman Freije called the meeting to order at 7:02 a.m. Board member Sten was absent. Also present were Frank Schill and Diane Martinson. Guest present was Joe Bata.

Grohs/Lorenz (MSC) to approve the agenda with the addition of superintendent resignation under personnel. Roll call: DF:Y, RL:Y, SK:Y, JG:Y.

Lorenz/Grohs (MSC) to approve the consent agenda with the correction to the September 10th minutes for Knoke abstaining rather than Sten on the bid awards. Roll call: DF:Y, RL:Y, SK:Y, JG:Y.

OLD BUSINESS:

School board convention is October 23-24. Waiting to see if any board members will be able to attend.

NEW BUSINESS:

Grohs/Lorenz (MSC) to approve the ESSER Return to Learning Plan. Roll call: DF:Y, RL:Y, SK:Y, JG:Y.

Bid Awards: Kevin Klassen for table saw \$300.00; Lawton Beckman acetylene torch \$300.00; Joe Pesek ½-in drive tools \$32.00, combination wrenches \$42.00; Frank Schill air filter #3 \$151.51; Duffy Diseth air compressors \$402.00, bolts \$100.00, screws \$100.00; Dave Haugen 3/8-in drive sockets \$26.00, ¼-in drive sockets \$25.00; Drayton School carpentry tools \$100.00, hand tools \$100.00, metal drill bits \$75.00, rope \$100.00, drill press \$300.00; Surrey School bench grinder \$76.00.

SUPERINTENDENT'S REPORT:

Mr. Schill gave his superintendent's report including an update on ownership of the school parking lot. Board gave direction to confirm with the county that the Edmore School is listed and has paid taxes. Sale of the parking lot will be put on hold.

Review of bid items that were released on October 7th with opening of October 28th. Board also decided December 7th would be the public auction and rummage sale for remaining items.

PERSONNEL:

Grohs/Knoke (MSC) to approve Superintendent Schill's resignation letter effective June 30, 2025. Roll call: DF:Y, RL:Y, SK:Y, JG:Y.

OTHER:

Discussion regarding the bus route and district boundary map. This will be moved to the entryway and displayed for visitors.

BOARD COMMENTS:

The next regular meeting will be November 12, 2024 at 7:00 p.m.

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


Doug Freije, Chairperson


Diane Martinson, Business Manager

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October 8, 2024 GF INVOICES: ABM \$239.07, Cooperative Resources \$129.00, Edmore WW \$211.80, Eide Bailly \$715.43, FNB \$509.91, Klemetsrud \$867.87, MutofOm \$135.69, Nardini \$468.00, North Country Heating \$371.25, NP Ag \$62.27, Ottertail \$1576.71, Polar \$117.91, Radisson \$199.60, Ramkota \$96.30, Software Unlimited \$5350.00, VE High School \$400.00, Wex \$50.00.

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