

Edmore School Board Meeting
Edmore School ITV Room
Tuesday, January 14, 2025
7:00 p.m.

Vice Chairman Lorenz called the meeting to order at 7:00 p.m. All board members were present, Freije via Zoom. Also present were Frank Schill, Joe Bata and Diane Martinson.

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

OLD BUSINESS:

The lawyer is finishing up the property sale agreements and then the buyers will officially sign and take over possession.

NEW BUSINESS:

SB2158 was heard at the state legislation committee on January 9th. Mr. Schill is hoping with the emergency clause that it will cross over in February and be approved by the house, with the hope that the state dissolution meeting would take place in March.

SUPERINTENDENT'S REPORT:

Mr. Schill gave his report regarding legislation.

PRINCIPAL'S REPORT:

Mrs. Martinson gave an update on the PowerSchool data breach and the steps being taken.

BOARD COMMENTS:

Board member Sten requested clarification on the handling of the funds if the dissolution plan does or does not go through.

Board member Grohs asked about the FOB memberships. At this time, we are continuing to collect the \$25.00/year.

The next regular meeting will be February 4, 2025, at 7:00 p.m.

There being no further business, Sten motioned to adjourn the meeting at 7:18 p.m.



Ryan Lorenz, Vice Chairperson



Diane Martinson, Business Manager

January 14, 2025 GF INVOICES: 701 Steel \$236.25, ABM \$176.50, Admin Partners \$100.00, Borderland Press \$157.36, Edmore WW \$578.60, Eide Bailly \$591.00, Fischer Land Surveying \$6735.55, FNB \$202.82, Hope for Ed \$450.00, MutofOm \$135.69, NDSBA \$300.00, NDCEL \$550.00 NP Ag \$4543.04, Ottertail \$1522.46, Pearce \$993.75, Polar \$112.24, RC Treasurer \$542.90, H. Rotunda, CPA \$4200.00.