

**Edmore School Board Meeting**  
**Edmore School ITV Room**  
**Wednesday, July 16, 2024**  
**8:00 a.m.**

Superintendent Schill called the meeting to order at 8:00 a.m. All board members were present. Also present were Frank Schill and Diane Martinson.

Sten/Grohs (MSC) to approve the June 30, 2024 GF Invoices and final MJE's. Roll call: RL:Y, SK:Y, JG:Y, AF:Y.

Superintendent Schill called for nominations of a board president. Lorenz made a motion to re-elect Doug Freije as board president. Knoke seconded and made a motion that nominations cease and cast a unanimous vote. Roll call: RL:Y, SK:Y, JG:Y, AF:Y, DF: Abstain.

President Doug Freije called for nominations for vice president. Grohs made a motion to re-elected Ryan Lorenz as vice president. Freije made a motion that nominations cease and cast a unanimous vote. Roll call: DF:Y, SK:Y, JG:Y, AF:Y, RL: Abstain.

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

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

Freije/Sten (MSC) to appoint Diane Martinson as business manager. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

Lorenz/Grohs (MSC) to appoint Superintendent Schill as the authorized representative for the SRSA and ESSER programs. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

Grohs/Sten (MSC) to designate Superintendent Schill as the ELL representative and foster care liaison. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

Freije/Grohs (MSC) to designate Diane Martinson as the Homeless Liaison. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

Lorenz/Sten (MSC) to designate Citizen's State Bank as the depository of Funds and authorized the Business manager to invest funds. Board President Freije and Frank Schill will also be appointed privileges to the school bank accounts. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

Freije/Grohs (MSC) to designate the official newspaper as the Borderland Press. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

Freije/Sten (MSC) to set the regular meeting times as the second Tuesday of the month at 7:00 p.m. unless there are conflicts in which the changed meeting time and date will be posted on the website. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

Lorenz/Sten (MSC) to set the school board compensation at \$125 for regular meetings, \$75.00 for special meetings, and \$50.00 for committee, negotiations, and public meetings. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

**OLD BUSINESS:**

There was no old business.

**NEW BUSINESS:**

Freije/Grohs (MSC) to accept the NDSBA policy maintenance agreement for the 2024-25 school year. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

Review of policies was tabled until the August meeting.

Budget approval and certificate of levy will be tabled until the August meeting.

Freije/Lorenz (MSC) to approve the 2023-24 financial report contingent upon approval from the auditor. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

Superintendent Schill will send requests for fuel bids to area stations.

Grohs/Knoke (MSC) to pay a full single BCBS dental and vision policy premium 2024-25 school year. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

**SUPERINTENDENT'S REPORT:**

Mr. Schill gave his superintendent's report regarding board roles as well as an update on facilities, funding, policy, and summer maintenance.

**OTHER:**

Opening of bids of suburban, bus 1, and bus 3 was completed. Sten/Knoke (MSC) to approve the following schools awarding the high bid: Suburban high bid went to Barnes County North for \$35,000, bus #1 went to Cavalier \$42,525, and bus #3 to Cavalier for \$52,525. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

The meeting date for public input of the 2024-25 budgets and certificate of levy was set for September 10<sup>th</sup> at 7:00 p.m.

Lorenz/Grohs (MSC) to keep the Covid-19 Smart Restart Guidelines the same. Roll call: DF:Y, RL:Y, SK:Y, JG:Y, AF:Y.

The next regular meeting will be August 13<sup>th</sup> at 7:00 p.m.  
There being no further business, Fincher motioned adjourn the meeting at 8:26 p.m.

  
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Doug Freije, Chairperson

  
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Diane Martinson, Business Manager

**July 16, 2024 GF INVOICES:**

Bobcat of GF \$4500.00, N. Clooten \$500.00, ISC \$1050.00, ABM \$545.90, Arens View \$85.00, Edmore WW \$455.60, Eide Bailly \$2354.34, FNB \$2085.26, Lamottes #2550.73, Linde Gas \$76.01, Nadine Julson, LLC \$14,500.00, JWood Sports Flooring \$10,536.19, LRSE \$883.01, D. Martinson \$104.00, MutofOm \$135.69, NDASBM \$50.00, NDCEL \$1634.00, NDSOS \$500.00, Ottertail \$1687.63, Pearce Durick \$66.25, Polar \$524.30, F. Schill \$149.00, SOCS \$1750.00, Software Unlimited \$5350.00, The Insulation Place \$29,920.00, Wex \$50.00.