

**Edmore School Board Regular Meeting
Edmore School ITV Room
Tuesday, April 17, 2018 @ 7:00 p.m.**

Board chairman Doug Freije called the meeting to order at 7:00 p.m. Edval Helle, Jr. was absent. Also present were Katie Henry, Connor Weber, Taylor Schlenk, Frank Schill, and Diane Martinson.

Hodek/Lorenz (MSC) to approve the agenda with the correction of ACDA moved to Old Business and under other f. resignations. Roll call: DF: Y, RL: Y, SK: Y, KH: Y.

Lorenz/Hodek (MSC) to approve the consent agenda. Roll call: DF: Y, RL: Y, SK: Y, KH: Y.

OLD BUSINESS:

Knoke/Lorenz (MSC) to approve the second reading of policy ACDA-Acceptable Use Policy. Roll call: DF: Y, RL: Y, SK: Y, KH: Y.

NEW BUSINESS:

Lorenz/Hodek (MSC) to approve the facility use agreement. Roll call: DF: Y, RL: Y, SK: Y, KH: Y.

Mr. Schill presented the Marzano evaluation model of teacher evaluations.

The budget was reviewed.

The spring sports coop meeting with Langdon and Munich was attended by Mr. Schill, Ryan Lorenz, and Doug Freije. Meeting review was given.

Parent Meeting was discussed.

Hodek/Knoke (MSC) to approve the 2018 school board election ballot. Roll call: DF: Y, RL: Y, SK: Y, KH: Y.

SUPERINTENDENT'S REPORT:

Mr. Schill presented his monthly superintendent's report.

PRINCIPAL'S REPORT:

Mrs. Martinson gave the principal's report. No discipline reports. State assessment was started this week and will be completed by April 26th. FCCLA just returned from state competition. CloseUp will be in Washington D.C. April 22-27th. Awards Day will be May 2nd at 12:30 p.m. May 1st Law Day. Alive at 25 on May 2nd. Spring Concert was moved to May 2nd at 7 p.m. State music is in Bismarck on May 5th. Jr/Sr Banquet on May 9th. Kindergarten graduation May 22nd at 2:00 p.m. Baccalaureate May 23rd at 7:00 p.m. Graduation on May 27th at 2:00 p.m.

OTHER:

Mr. Weber presented to the board about the instruction of the JH mathematics, math meets, and 6th grade computers.

Ms. Schlenk presented to the board about the instruction of the HS mathematics.

Lorenz/Hodek (MSC) to approve the returning contracts of Scott Berry \$44,250.00, Sharon Blekestad \$58,300.00, Ryan Fox \$43,700.00, Katie Henry \$49,200.00, Mark Metz \$57,400.00, Raechel Newgard \$44,150.00 and Connor Weber \$39,650.00. Roll call: DF: Y, RL: Y, SK: Y, KH: Y.

Hodek/Knoke (MSC) to approve the new contracts of Mikayla Cramer \$39,200.00, Kelsey Gaukler \$39,200.00, Tara Von Hagen \$39,200.00, and Clarissa Zander \$39,200.00. Roll call: DF: Y, RL: Y, SK: Y, KH: Y.

Hayden Zander was hired as custodian for the 2018-19 school year.

The teacher loan forgiveness program was put in for music and English programs.

Housing for new teachers was discussed.

Hodek/Lorenz (MSC) to accept the resignations of Audra Young and Krista Aanderud. Roll call: DF: Y, RL: Y, SK: Y, KH: Y.

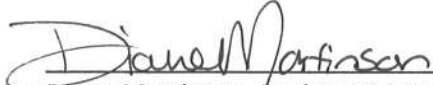
BOARD COMMENTS:

Thank you's were read.

The next meeting will be May 15th at 7:00 p.m. There being no further business, Hodek motioned to adjourn the meeting at 9:50 p.m.



Doug Freije, Chairman



Diane Martinson, Business Manager

April 17, 2018 GF Bills:

Act Finance \$60.00, ABM \$583.04, Allied 100 \$279.30, Anderson's \$83.89, ATT \$49.40, Mickey Berry \$2576.82, Country Media \$10.00, Culinex \$143.61, Disc. Benefits \$50.00, Double Deuce \$77.00, Edmore HL \$439.50, Edmore WW \$347.40, Flinn Scientific \$86.80, HE Coop \$7088.75, M. Hodek \$50.64, K. Hoime \$12.87, Hulstrand \$50.00, Johnson Store \$8.55, S. Johnson \$31.00, Leever's \$64.40, D. Martinson \$35.00, MutofOm \$322.17, NDDTSEA \$42.00, Ness Press \$135.78, Netrix \$119.00, NorthStar School \$45.00, Ottetail \$3936.73, Polar Comm \$481.31, Samson Electric \$243.97, Thrivent \$387.91, Tumbleweed \$250.00, Walsh Co Press \$10.50.