SCHOOL BOARD MINUTES Midkota Public School District

A special board meeting of the Midkota School District #7 Board of Education was held on April 16th, 2018 at 7:30 AM in the Midkota Elementary School Library in Binford, ND. <u>Members</u>

<u>Present:</u> President Veronica Vollmer, VP Joel Utke, Laura Kulsrud, Shian Hoyt, Shawn Adrian, Preston Hoffman <u>Absent:</u> none. <u>Others Present:</u> Business Manager Nikki Boote <u>Guests:</u> Gilbert Black.

QUORUM: President Vollmer called the meeting to order at 7:30 AM and a quorum was established.

UNFINISHED AND NEW BUSINESS

- **A.** <u>Football Co-op:</u> Motion by Hoyt to dissolve the current football coop, seconded Stangeland. Roll call with unanimous "yes" vote. MC. Athletic Director Black presented on cooperative information with Carrington and New Rockford.
- **B.** <u>Election Dates & Precinct:</u> Motion by Hoyt to approve the precinct voting sites of: GSM Precinct at the Midkota High School, Binford precinct at the Midkota Elementarty School and the Grace City Precinct at the Schoolhouse Café. Seconded by Kulsrud. Roll call with unanimous "yes" vote. MC.

ADJOURNMENT:

Motion by Hoyt to adjourn meeting at 12:28 PM, seconded by Adrian. Motion carried.

Next Meeting date and time: Tuesday, April 10th at 7:30 AM in Binford.

President		
Business Manager		
Date Approved	 	