

January 31, 2018 – Glenfield– 9:00 AM

SCHOOL BOARD MINUTES
Midkota Public School District

A special meeting of the Midkota School District #7 Board of Education was held on January 31st, 2018 at 9:00 AM in the Midkota High School Music Room in Glenfield, ND. **Members Present:** President Veronica Vollmer, VP Joel Utke, Laura Kulsrud, Preston Hoffman, Shian Hoyt, Ethan Stangeland **Absent:** Shawn Adrian **Others Present:** Superintendent Mr. Dale, Business Manager Nikki Boote **Guests:** Larry Carcoana from Zerr/Berg; Mike Barsness & Kurt Janson from Consolidated Construction.

QUORUM: President Vollmer called the meeting to order at 9:00 AM and a quorum was established.

UNFINISHED AND NEW BUSINESS

- A. **Building Project:** Larry Carcoana, Mike Barsness and Kurt Janson all presented final design information on the building project. Board discussion followed and questions answered. Motion by S. Hoyt to approve the final design documents as presented by Zerr/Berg and authorize Consolidated Construction to move forward with the bid process, seconded by L. Kulsrud. On roll call vote: Utke – yes, Hoyt – yes, Hoffman – yes, Vollmer – yes, Kulsrud – yes, Stangeland – yes. Passed 6-0. Motion Carried. Absent and not voting: S. Adrian.

ADJOURNMENT:

There being no further business, motion by E. Stangeland seconded by J. Utke to adjourn the meeting at 9:58 AM.

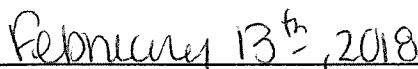
Next Meeting date and time: Tuesday, February 13th at 7:30 AM in Glenfield.



President



Business Manager



Date Approved