## SCHOOL BOARD MINUTES Midkota Public School District

A special board meeting of the Midkota School District #7 Board of Education was held on February 15th, 2018 at 8:30 AM in the Midkota Elementary School Library in Binford, ND. Members Present via Conference Call: President Veronica Vollmer, VP Joel Utke, Laura Kulsrud, Preston Hoffman, Ethan Stangeland, Shian Hoyt Absent: Shawn Adrian Others Present: Superintendent Mr. Dale, Business Manager Nikki Boote Guests: none.

**QUORUM:** President Vollmer called the meeting to order at 8:30 AM and a quorum was established.

## **UNFINISHED BUSINESS**

A. <u>School Board Election Dates:</u> Motion by Hoyt, seconded by Utke to set the School Board Election date for Tuesday, June 5<sup>th</sup>, 2018. Roll call with unanimous "yes" vote. Adrian absent.

## **ADJOURNMENT:**

Motion by Utke to adjourn meeting at 8:32 AM, seconded by Hoffman. Motion carried.

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

Meronica Vollmes
President
4 Villes
Business Manager
3/13/18
Date Approved