

February 13, 2018 – Binford– 7:30 AM

SCHOOL BOARD MINUTES Midkota Public School District

The regular monthly board meeting of the Midkota School District #7 Board of Education was held on February 13th, 2018 at 7:30 AM in the Midkota Elementary School Library in Binford, ND. **Members Present:** 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, Athletic Director Mrs. Jo Black, Elementary Principal Mrs. Linn Dockter **Guests:** none.

QUORUM: President Vollmer called the meeting to order at 7:31 AM and a quorum was established. Items added to agenda were Track & Prom Extra-Curricular Contracts.

REPORTS

ELEMENTARY PRINCIPAL REPORT: Mrs. Dockter reported to the board the following: Parent Teacher Conferences, NWEA testing, Juniper box replacement, Dental rechecks, Reading Month theme is Olympics, recently attended the SLDS/Powerschool workshop, Parent Breakfast on March 28th and 4th Grade wax museum will be held on April 5th.

Shian Hoyt arrived at the meeting.

ATHLETIC DIRECTOR REPORT: Mrs. Black reported to the board on the following: Head Volleyball coach resignation, Track coach contracts, completion of the 2018-19 basketball schedules, Extra-Curricular 24 hour rules and Football cooperative.

SUPERINTENDENT/HS PRINCIPAL REPORT: Mr. Dale reported to the board the following: meeting with Kensal School Board at the March Meeting and topics to be included, Consolidated Construction presenting bids at the March meeting, NWEA Testing, Negotiations with Administrator, Board Retreat or Smartlab visit, CLEM/CREAM explanation, and presented the 2018-2019 draft School Calendar.

CONSENT AGENDA: MSC Utke/Stangeland to approve the consent agenda which consisted of January 9th and 31st School Board meeting minutes, February Bills and Financials. Roll call with unanimous “yes” vote. Motion Carried.

Checking Account ID	1	Fund Number	01	GENERAL FUND	
29962	ADVANCED BUSINESS METHODS				257.42
29943	AMAZON.COM				549.06
29964	ARROWWOOD PRAIRIE CO-OP				577.15
29965	BIN CITY BULK				4,043.22
29966	BINFORD GROCERY				146.42
29967	BRAGER DISPOSAL SERVICE				252.00
29968	BRYAN CHRISTIANSON				131.31
29970	CENTRAL BUSINESS SYSTEMS				3,511.30
29972	CITY OF BINFORD				317.00
29973	CITY OF GLENFIELD				112.00
29974	DACOTAH PAPER CO				211.86

29975	DAKOTA CENTRAL TELECOMMUNICATIONS	200.00
29976	ECOLAB INC.	75.00
29961	EDLUND BUS SERVICE	24,200.00
29977	EDLUND ENTERPRISES, LLC	701.65
29947	EDLUND TRANSPORTATION	17,138.00
254	EFUNDS	20.89
29978	ESGI	368.00
29979	FORUM, THE	163.00
29980	FOSTER CO INDEPENDENT	173.93
29981	GERRELL'S OF GRAND FORKS	685.00
29982	GST MULTIDISTRICT	12,624.73
29983	HALVORSON SKID STEER	110.00
255	HORACE MANN FLEXIBLE SPENDING	5,182.19
252	HORACE MANN LIFE INSURANCE CO.	48.00
29984	INFORMATION TECHNOLOGY DEPT	215.16
29985	JAYMAR BUSINESS FORMS, INC	17.08
29986	JOANNE BLACK	70.05
29987	KALLIE FRAPPIER	266.92
29945	LEAF	895.68
29989	LES DALE	343.76
29990	MARC	484.77
29991	MELANIE POEHLS	2,340.00
29941	MIDKOTA SCHOOLS	203.51
29992	MIKE MONSON	42.16
29993	MOORE LIBERTY GRIGGS COUNTY	234.03
29994	MUTUAL OF OMAHA	446.59
29948	ND ATTORNEY GENERAL	40.00
29995	ND CENTER FOR DISTANCE EDUCATION	2,185.00
29996	ND DRIVER & TRAFFIC SAFETY EDUCATION ASS	126.00
29959	ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	9.24
29942	NDDTSEA	120.00
29997	NETRIX IT	450.00
29998	NIKKI BOOTE	162.01
29999	North Dakota Department of Transportation	76.00
30000	NORTHERN PLAINS ELECTRIC COOPERATIVE INC	5,900.07
30001	OFFICE DEPOT	111.82
30002	OTTER TAIL POWER COMPANY	16.23
30003	PQL, Inc.	71.16
30004	RAMI TOPP	131.31
30005	RHYME UNIVERSITY	42.25
30006	RUNNINGS SUPPLY INC.	7.99
30007	SCHOOL SPECIALTY	94.03
30008	SCHULZ PLUMBING & HEATING	2,599.31
29940	SECRETARY OF STATE	10.00
30009	SIMPLEX GRINNELL	719.00
29944	ST ALEXIUS	53.00
30010	TECHNOLOGY LEARNING COOPERATIVE	2,500.00
30011	TRAINING ROOM	47.22
30012	US POSTAL SERVICE	917.65
30013	VINING OIL & GAS, LLC	237.25
Fund Number	01	93,985.38

Checking Account ID	1	Fund Number	03	BUILDING FUND
29963	ARROWOOD ELECTRIC			235.36

29969 Carrington House Moving, Inc.	5,100.00
29971 CENTRAL CITY LUMBER	4,722.15
30014 ZERR BERG ARCHITECTS	56,000.00
Fund Number 03	66,057.51
Checking Account ID 1	160,042.89

Checking Account ID 2	Fund Number 05	HOT LUNCH FUND
2358 Bernatello's Pizza, Inc.		729.00
2359 CULINEX		17.59
2360 EARTHGRAINS BAKING CO		249.12
2361 JS VENDING		1,132.28
2362 SYSCO NORTH DAKOTA INC.		9,290.11
2363 THREE STAR DAIRY COOPERSTOWN		724.60
2364 THREE STAR DAIRY, INC.		753.52
Fund Number 05		12,896.22

Checking Account ID 3	Fund Number 06	ACTIVITY FUND
6021 AJ BENZ		295.00
5999 BINFORD GROCERY		1,807.10
6000 BRUCE SEDLER		42.50
6001 BSN SPORTS		548.63
6036 CHRISTIAN SKOGEN		248.00
6030 COOPER TIIMM		200.00
5995 DALTON ONDRACEK		80.50
6031 DEAN BECKLEY		200.00
6011 Devon Phiel		128.00
6032 ERIC JOHNSON		200.00
6002 GERRELLS & CO		404.00
6003 GRIGGS COUNTY CENTRAL SCHOOL		7,294.42
6022 JACOB SCHLECHT		157.00
6016 JARED MARSHALL		185.00
6004 JEFF RINGSTAD		42.50
6023 JERAD LEHMANN		163.00
6037 JEREMY SCHIELE		149.00
6024 JIM MCDANIEL		318.00
6013 KENT BROWN		241.00
6005 KEVIN GALL		192.50
6026 KIRK OLSON		302.00
6038 LANCE LOGIE		124.00
5997 LANCE LUKES		177.00
6039 LLOYD HALVORSON		306.00
6027 MARK GRABER		159.00
5990 MARK UKESTAD		149.00
6033 MEGAN HALVORSON		400.00
5991 MICHAEL SMITH		0.00
6020 MIDKOTA SCHOOLS		721.51
6006 RANDY HOOEY		533.00
6007 RICK CHRISTIANSON		42.50
6028 ROGER KASOWSKI		253.00
6098 RYAN SCHNEIDER		380.00
6008 SHAWN O NEIL		192.50
6009 SYSCO NORTH DAKOTA INC.		102.12
6012 Tyler Hanson		128.00
6010 Wade Zahn		225.00

UNFINISHED AND NEW BUSINESS

- A. **School Board Election Dates & Information:** The positions currently held by Shawn Adrian (Binford Precinct), Joel Utke (GSM Precinct) and Veronica Vollmer (Grace City Precinct) are up for election. Past school board election date has been the 1st Tuesday in June which would be June 5th. Candidate filing deadline would then be April 2nd, 2018.
- B. **Superintendent Evaluation:** Superintendent Evaluations are due March 15th. President Vollmer asks that all Superintendent Evaluation be turned in as soon as possible for compilation.
- C. **Extra-Curricular Contracts:** Recommendation by Athletic Director Jo Black to issue the following 2017-18 Extra Curricular contracts: Matt Lokemoen, Head Track; Cassi Spitzer, Assistant Track and JoAnn Black, Prom. Motion by Hoyt to approve issuing contracts as recommended by Athletic Director Jo Black, seconded by Kulsrud. . Roll call with unanimous "yes" vote. Adrian absent.

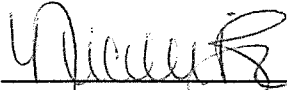
ADJOURNMENT:

Motion by Kulsrud to adjourn meeting at 10:16 AM, seconded by Stangeland. Motion carried.

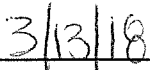
Next Meeting date and time: Tuesday, March 13th at 7:30 AM in Glenfield.



President



Business Manager



Date Approved