

Date: August 8th, 2018 – McHenry – 7:30 AM

SCHOOL BOARD MINUTES

The regular monthly board meeting of the Midkota School District #7 Board of Education was held on August 8th at 7:30 AM in the McHenry Fire Hall, ND. **Members Present:** President Utke, VP Vollmer, Laura Kulsrud, Shain Hoyt, Ethan Stangeland, Preston Hoffman and Louis Halvorson **Absent:** none. **Others Present:** Superintendent Mrs. Bilden and Business Manager Nikki Boote **Guests:** James Allred, CCC; Larry Carcona, Zerr Berg.

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

MSC Hoyt/Hoffman to approve the agenda with the addition of Mrs. Bilden Part-Time Supt/HS Principal and Bank Visa card. On roll call vote all voted yes. Motion carried

REPORTS:

SUPERINTENDENT/HIGH SCHOOL PRINCIPAL/ATHLETIC DIRECTOR REPORT: Mrs. Bilden reported on Football Coop, working Full time vs Part time, VoAg classes, Elementary 2nd grade teaching position update and Elementary BBB position.

ELEMENTARY PRINCIPAL REPORT: None.

CONSENT AGENDA: MSC Vollmer/Hoyt to approve the consent agenda which consisted of July 17th School Board meeting minutes, bills and financials. Roll call with unanimous "yes" vote. MC.

| Checking Account ID | 1 | Fund Number | 01 | GENERAL FUND |
|---------------------|-------------------------------|-------------|----|--------------|
| 30473 | ADVANCED BUSINESS METHODS | | | 257.42 |
| 30474 | BRAGER DISPOSAL SERVICE | | | 252.00 |
| 30475 | CENGAGE LEARNING | | | 268.40 |
| 30476 | CITY OF GLENFIELD | | | 53.00 |
| 30477 | COLE PAPERS INC. | | | 337.60 |
| 30478 | DICKEY RURAL NETWORKS | | | 989.73 |
| 30479 | Didax Math & Literacy | | | 20.45 |
| 30480 | ECOLAB INC. | | | 75.00 |
| 30481 | EDLUND TRANSPORTATION | | | 36,300.00 |
| 30482 | ERIC ARMIN INC. | | | 1,208.82 |
| 30483 | FARGO RUBBER STAMP WORKS, INC | | | 33.03 |
| 30484 | FLAGHOUSE | | | 201.26 |
| 30485 | FOSTER CO INDEPENDENT | | | 263.50 |
| 30486 | GLENFIELD POST OFFICE | | | 225.00 |
| 30487 | GST MULTIDISTRICT | | | 14,051.76 |
| 30488 | HA THOMPSON & SONS | | | 1,320.00 |
| 30489 | HORACE MANN FLEXIBLE SPENDING | | | 0.00 |
| 30490 | HOUGHTON MIFFLIN CO | | | 535.38 |
| 30491 | INFORMATION TECHNOLOGY DEPT | | | 208.08 |
| 30448 | KRISTI HALVORSON | | | 165.72 |
| 30492 | LAKE SHORE LEARNING MATERIALS | | | 336.31 |
| 30493 | LEAF | | | 587.21 |
| 30494 | LIFESTYLE APPLIANCE | | | 799.00 |
| 30495 | MCGRAW-HILL | | | 419.13 |

| | | |
|-------------|--|-----------|
| 30496 | MOORE LIBERTY GRIGGS COUNTY | 573.24 |
| 30497 | MUTUAL OF OMAHA | 446.59 |
| 30450 | ND ASSOC OF SCHOOL BUSINESS MANAGERS | 50.00 |
| 30447 | ND ATTORNEY GENERAL | 40.00 |
| 30498 | ND ENVELOPE COMPANY | 270.50 |
| 30457 | ND PUBLIC EMPLOYEES RETIREMENT SYSTEM | 10.08 |
| 30499 | NDUC GROUP ACCOUNT | 1,083.77 |
| 30500 | NEW CENTURY PRESS | 26.40 |
| 30501 | NIKKI BOOTE | 47.52 |
| 30502 | NORTHERN PLAINS ELECTRIC COOPERATIVE INC | 1,147.06 |
| 30503 | ORIENTAL TRADING COMPANY | 122.88 |
| 30504 | OTTER TAIL POWER COMPANY | 495.37 |
| 30505 | PACIFIC NORTHWEST PUBLISHING INC | 90.95 |
| 30506 | PEARSON EDUCATION | 557.12 |
| 30507 | PLANK ROAD PUBLISHING | 112.45 |
| 30508 | POPP BINDING & LAMINDATING INC. | 129.55 |
| 30509 | REALLY GOOD STUFF | 28.33 |
| 30510 | RUNNINGS SUPPLY INC. | 19.95 |
| 30511 | SARA BILDEN | 127.74 |
| 30512 | SCHOOL SPECIALTY | 445.01 |
| 30513 | SCHOOLHOUSE CAFE | 102.00 |
| 30514 | SCHOOLMATE | 100.80 |
| 30515 | SHARON HOYT | 309.66 |
| 30516 | STUDIES WEEKLY | 244.80 |
| 30517 | SUCC BY DESIGN | 201.20 |
| 30518 | SUPREME SCHOOL SUPPLY | 49.77 |
| 30519 | TEACHER CREATED RESOURCES | 18.97 |
| 30520 | TEACHER DIRECT | 32.88 |
| 30521 | TRUE IT | 450.00 |
| 30522 | US POSTAL SERVICE | 611.40 |
| 30523 | VINING OIL & GAS, LLC | 84.02 |
| 30524 | VOWAC PUBLISHING COMPANY | 931.35 |
| 30525 | WEST MUSIC | 47.80 |
| 30526 | WILLIAM H. SADLIER, INC. | 385.28 |
| Fund Number | 01 | 68,302.24 |

| | | | | | |
|---------------------|-------|----------------------|----|---------------|----------|
| Checking Account ID | 1 | Fund Number | 03 | BUILDING FUND | |
| | 30527 | ZERR BERG ARCHITECTS | | | 5,878.00 |
| Fund Number | 03 | | | | 5,878.00 |

| | | | | | |
|---------------------|------|----------------------------|----|----------------|--------|
| Checking Account ID | 2 | Fund Number | 05 | HOT LUNCH FUND | |
| | 2394 | CULINEX | | | 130.33 |
| | 2392 | DAWN LEININGER | | | 27.00 |
| | 2393 | DEPT OF PUBLIC INSTRUCTION | | | 27.00 |
| Fund Number | 05 | | | | 184.33 |

| | | | | | |
|---------------------|------|--|----|---------------|----------|
| Checking Account ID | 3 | Fund Number | 06 | ACTIVITY FUND | |
| | 6112 | GERRELL'S OF GRAND FORKS | | | 311.00 |
| | 6111 | KRISTI HALVORSON | | | 347.55 |
| | 269 | MIDKOTA SCHOOLS | | | 200.00 |
| | 6113 | NDHSAA - NORTH DAKOTA HIGH SCHOOL ACTIVI | | | 515.00 |
| Fund Number | 06 | | | | 1,373.55 |

UNFINISHED BUSINESS:

- 4.1 **Football Coop:** Superintendent Bilden has been in contact with Mrs. Brown at GCC and we will await for approval from GCC's board on approval of the 2019-20 Football Coop.
- 4.2 **2017-18 Annual District Financials:** Business Manager Nikki Boote presented the 2017-18 annual district financials. Motion by Hoyt, seconded by Kulsrud to approve as presented. On roll call vote, all voted yes. Motion carried.
- 4.3 **2018-19 Budget:** Superintendent Bilden presented a preliminary 2018-19 budget. A public hearing will be scheduled for September 11th at 7:30 AM. Motion by Hoyt to approve the preliminary 2018-19 budget as presented. On roll call vote, all voted yes. Motion carried.

NEW BUSINESS:

5.1 & 5.2 **Approve the Consolidated Application & Certificate of Compliance:**

Superintendent Bilden presented the 2018-19 consolidated application and explained the Certificate of Compliance. Motion by Hoyt to approve the Consolidated Application as presented as well as the Certificate of Compliance, seconded by Hoffman. On roll call vote, all voted yes. Motion carried.

- 5.3 **Full-Time Superintendent/HS Principal:** Mrs. Bilden is willing to work full-time Superintendent/HS Principal for the 2018-19 school year. Motion by Hoyt to offer Mrs. Bilden a one year full-time position with a salary of \$100,000, seconded by Stangeland. On roll call vote, all voted yes. Motion carried.

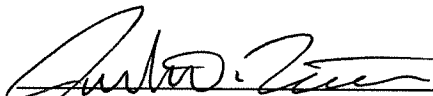
8:38 James Allred from CCC and Larry Carcona from Zerr-Berg joined the meeting.

- 5.4 **F&M Bank Visa Application:** Superintendent Bilden asked the board to consider a district credit card to be used by the Superintendent and/or Business Manager for purchasing when needed. Motion by Hoyt to approve applying for a Visa card through F&M Bank, seconded by Kulsrud. On roll call vote, all voted yes. Motion carried.

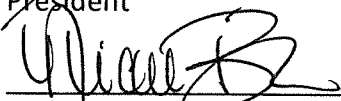
Building Update: James and Larry gave the board an update on the building project.

Adjournment: MSC Hoyt/Vollmer to adjourn the meeting at 9:12 AM.

Next Meeting date and time: Tuesday, September 11th at 7:30 AM in Glenfield.



President



Business Manager

9-11-18

Date Approved