

Date: October 9th, 2018 -- 7:30 AM

SCHOOL BOARD MINUTES

The regular monthly board meeting of the Midkota School District #7 Board of Education was held on October 9th at 7:30 AM in the Elementary Library in Binford, ND. **Members Present:** President Utke, VP Vollmer, Laura Kulsrud, Ethan Stangeland, Preston Hoffman, Louis Halvorson and Shian Hoyt **Absent:** none. **Others Present:** Superintendent Mrs. Bilden, Elementary Principal Linn Dockter and Business Manager Nikki Boote, Luke Spitzer, Kensal School Board; Curt Seed, Accent Learning; Tom Johnson; Jay Kulsrud, MyRay Construction; and Miranda Grinde.

President Utke called the meeting to order at 7:31 AM and a quorum was established.

MSC Kulsrud/Vollmer to approve the agenda with the addition of: Athletic Handbook changes. On roll call vote all voted yes. Motion carried.

REPORTS:

ELEMENTARY PRINCIPAL REPORT: Mrs. Dockter reported on new 2nd grade teacher, recent Lyceums, Advanced Ed Conference, Grace City Fall Fun day, Webinar with teachers next week and Fall PTC in Binford.

SUPERINTENDENT/HIGH SCHOOL PRINCIPAL/ATHLETIC DIRECTOR REPORT: Mrs. Bilden reported on November Calendar, September Enrollment Summary, High School Committees recently formed, Wood Working shop classes, 2018-19 Staffing, application for Instructional Waiver, Mustangs Apparel Shop and Elementary Basketball.

CONSENT AGENDA: MSC Hoffman/Stangeland to approve the consent agenda which consisted of the September 11th School Board meeting minutes, bills as presented and financials. Roll call with unanimous "yes" vote. MC.

Checking Account ID	1	Fund Number	01	GENERAL FUND
30631	ADVANCED BUSINESS METHODS			257.42
30632	AMAZON.COM			1,651.52
30633	APPLE INC			1,399.00
30634	ARROWWOOD PRAIRIE CO-OP			2,432.49
30635	BAKKEGARD & SCHELL INC			304.50
30636	BAYMOUNT INN & SUITES			83.70
30637	BIN CITY BULK			3,318.16
30638	BINFORD GROCERY			112.10
30639	BYRON HOECKLE			395.00
30640	CARRIE BRAATEN			171.25
30641	CENTRAL DAKOTA DISTANCE LEARNING CONSORTIUM			5,400.82
30642	CENTRAL DAKOTA TELECOMMUNICATIONS CNSRT			9,600.00
30643	CHARLA HOYT			72.99
30644	CITY OF BINFORD			316.00
30645	CITY OF GLENFIELD			65.00

30646	COLE PAPERS INC.	212.52
30648	DACOTAH PAPER CO	1,269.52
30649	DAKOTA ASSEMBLIES	400.00
30538	DAKOTA AUCTIONEERS	650.00
30650	DAKOTA CENTRAL TELECOMMUNICATIONS	107.50
30651	DAKOTA COLLEGE BOOKSTORE	356.00
30652	ECOLAB INC.	75.00
30625	EDLUND ENTERPRISES, LLC	2,055.53
30629	EDLUND TRANSPORTATION	18,150.00
30654	FOLLETT EDUCATIONAL SERVICES	230.18
30655	FOSTER CO INDEPENDENT	136.08
30626	GLENFIELD POST OFFICE	94.39
30656	GST MULTIDISTRICT	12,573.64
30657	HA THOMPSON & SONS	1,320.00
30658	HOYT ELECTRIC	150.00
30659	INFORMATION TECHNOLOGY DEPT	487.08
30660	IRIS BRANDT	205.00
30630	JANE QUANBECK	200.00
30661	JOANNE BLACK	583.85
30662	Johnson Controls	2,572.21
30663	Kyle Olsen	150.00
30664	LAKE REGION STATE COLLEGE	232.00
30665	LEAF	748.35
30666	LINN DOCKTER	275.00
30667	Malcolite Plastics	174.23
30668	MARC	518.88
30669	MEBULBS	332.08
30670	MIDWEST INVESTIGATION	5,500.00
30671	MIDWEST PEST CONTROL	350.00
30672	MOORE LIBERTY GRIGGS COUNTY	632.34
30673	Motion Picture Licensing Corporation	125.00
30674	MUTUAL OF OMAHA	555.33
30675	NARDINI FIRE EQUIPMENT, INC.	447.07
30676	ND CENTER FOR DISTANCE EDUCATION	139.00
30551	ND SCHOOL BOARDS ASSOCIATION	1,100.00
30552	NDCEL	1,500.00
30677	NDUC GROUP ACCOUNT	150.00
30678	NORTHERN PLAINS ELECTRIC COOPERATIVE INC	1,333.16
30679	ODIN	64.00
30680	OFFICE DEPOT	1,008.28
30681	OTTER TAIL POWER COMPANY	871.40
30682	PEARSON EDUCATION	743.18
30683	Playscripts, Inc.	115.14
30684	POPPLERS MUSIC	28.30
30685	RAMI TOPP	57.96
30686	RAMKOTA INN BISMARCK	502.20
30687	REALLY GOOD STUFF	9.34
30688	RESOURCES FOR EDUCATORS	249.00
30689	RON LENZ	939.34
30690	RUNNINGS SUPPLY INC.	17.97
30691	SANFORD HEALTH	400.00
30692	SARA BILDEN	318.82
30693	SCHOLASTIC MAGAZINES	461.51
30694	SCHOOL SPECIALTY	2,008.75
30695	SEEC	300.00
30696	SHARON HOYT	1,200.00
30697	STEIN'S INC.	11.02
30698	STUDIES WEEKLY	504.90
30699	TRAINING ROOM	55.52
30700	US GAMES	163.95
30701	VINING OIL & GAS, LLC	114.90
Fund Number	01	91,816.37

Checking Account ID	1	Fund Number	03	BUILDING FUND	
	30628	Consolidated Construction			1,161,090. 68
Fund Number	03				1,161,090. 68

Checking Account ID	3	Fund Number	06	ACTIVITY FUND	
6159	BINFORD GROCERY				547.00
6123	DESLACS BURLINGTON SCHOOL				175.00
6142	FBLA FISCAL AGENT				125.00
6143	FBLA-PBL, INC				290.00
6157	HUDL				1,500.00
6160	JOANNE BLACK				78.90
6158	KALLIE FRAPPIER				921.60
6124	LAKOTA PUBLIC SCHOOL				130.00
6144	LANGDON PUBLIC SCHOOL				245.00
6127	MIDKOTA SCHOOLS				380.00
6140	NDHSAA - NORTH DAKOTA HIGH SCHOOL ACTIVI				20.00
6155	NDHSCA				60.00
6122	NEW ROCKFORD PUBLIC SCHOOL				120.00
6161	NORTHWOOD PUBLIC SCHOOL				15.00
6128	Paintner, Nancy				154.00
6129	Presley Paintner				134.00
6162	SYSKO NORTH DAKOTA INC.				57.25
Fund Number	06				4,952.75

8:00 AM Tom Johnson departed the meeting.

UNFINISHED BUSINESS:

8:20 AM Jay Kulsrud entered the meeting.

4.01 Building Project Update, Media Center & Counselor's Office: Curt Seed from Accent Learning was present and detailed his proposal for seating and furnishing of new media center and counselor's office. Motion by Kulsrud, seconded by Vollmer to approve as presented. On roll call vote, all voted yes, motion carried. Jay Kulsrud of MyRay Construction was present and gave a proposal on connecting the classroom portable. Motion by Hoyt to approve MyRay Constructions proposal at an estimated cost of \$9200, seconded by Stangeland. On roll call vote, all voted yes, motion carried.

8:27 AM Curt Seed departed the meeting.

4.02 Approve Final Mill Levy & 2018-19 Budget: Superintendent Bilden reported on 2018-19 budget, Taxable Valuation, Certificate of Levy and mill levy of 74.58. Motion by Hoyt to approve the Certificate of Levy and the 2018-19 Budget, seconded by Vollmer. On roll call vote, all voted yes, motion carried.

4.03 Theater Advisor Stipend: Area theater coaching salaries were shared. Motion by Kulsrud, seconded by Hoyt to approve a \$900 Theater Coaching Stipend for Mrs. Rami Topp. On roll call vote, all voted yes, motion carried.

4.04 Sports Handbook: Ethan Stangeland would like Mrs. Bilden to review the Athletic Handbook as to the coaches/parent contact changes the board requested be made last spring.

NEW BUSINESS:

5.01 **2nd Grade Contract:** Motion by Stangeland to approve the half year 2nd grade teaching contract for Brooke Mistic, seconded by Vollmer. On roll call vote, all voted yes, motion carried.

8:52 AM Mrs. Dockter departed the meeting.

5.02 **NDHSAA Survey:** Mrs. Bilden presented to the board the NDSHAA Survey for a 3 class system. Unanimous consensus of the board is to vote yes.

5.03 **Review of Open Enrollment:** An open enrollment request for Kaydri Cabler was reviewed.

5.04 **Tuition Agreement:** Motion by Hoyt to approve the tuition agreement for Ryder Grager, seconded by Kulsrud. On roll call vote, all voted yes, motion carried.


5.05 **Superintendent Evaluations:** Blank superintendent evaluations were handed out and asked to be returned ASAP.

Adjournment: MSC Hoyt/Hoffman to adjourn the meeting at 9:06 AM.

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



President



Business Manager



Date Approved