

May 31st, 2018 – Binford– 7:0 PM

**MINUTES**  
**Midkota Public School District**

A special Midkota School Board District meeting was held on May 31st, 2018 at 7:00 PM in the Midkota Elementary School Library in Binford, ND. **Members Present:** President Veronica Vollmer, VP Joel Utke, Shian Hoyt, Preston Hoffman, Shawn Adrian, Laura Kulsrud & Ethan Stangeland **Absent:** VP Joel Utke **Others Present:** Business Manager Nikki Boote **Guests:** Jeff Ringstad.

**QUORUM:** President Vollmer called the meeting to order at 7:00 PM and a quorum was established.

**UNFINISHED BUSINESS**

- A. Superintendent Search:** President Vollmer informed the board of the two applicants that were interviewed for the Superintendent position. It is the recommendation from the interview committee to the board to offer Mrs. Sara Bilden the position. Discussion on a salary and benefit package for a 3/5<sup>th</sup> position. Motion by Utke to have President Vollmer offer Mrs. Bilden a salary of \$50,000, however allowing President Vollmer to negotiate if need to up to \$55,000, a \$3,500 travel allowance, a full family health insurance, 9 sick days, 9 vacation days, 1 funeral day and other benefits as listed in the Master Teacher Negotiated Agreement, seconded by Stangeland. Roll call vote: Kulsrud – yes; Adrian – yes; Hoffman – yes; Hoyt – yes; Stangeland – yes; Utke – yes; Vollmer - yes. Motion carried.

7:56 PM Board recesses and President Vollmer contacts Mrs. Bilden.

8:05 PM Board reconvenes

8:22 PM Mrs. Bilden calls President Vollmer and accepts offer.

- B. HS Principal/Athletic Director position:** Board updated and job opening closes on June 1<sup>st</sup>. Mrs. Bilden will be asked to help with the process of reviewing applications and hiring a HS Principal/AD.
- C. ADJOURNMENT:** Motion by Hoyt to adjourn meeting at 8:33 PM, seconded by Stangeland. Motion carried.

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President

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Business Manager

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Date Approved