

May 25th, 2018- Binford- 7:30 AM

MINUTES
Midkota Public School District

A special Midkota School Board District meeting was held on May 25th, 2018 at 7:30 AM in the Midkota Elementary School Administrative Office in Binford, ND. **Members Present:** President Veronica Vollmer, Shian Hoyt, Preston Hoffman, Shawn Adrian, Laura Kulsrud & Ethan Stangeland **Absent:** VP Joel Utke **Others Present:** Elementary Principal Linn Dockter **Guests:** NDSBA Executive Director Alexis Baxley.

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

UNFINISHED BUSINESS

- A. **Superintendent Search:** This item agenda item must be discussed in executive session per NDCC 44-04-18.27. Applications for public employment - Hiring process - Confidential records and open records. The legal authority for closing this portion of the meeting is NDCC 44-04-18.27. At this time, 7:35 AM, we will convene in executive session. Executive session was attended by Board Members Veronica Vollmer, Joel Utke, Laura Kulsrud, Preston Hoffman, Shawn Adrian, Shian Hoyt & Ethan Stangeland as well as Elementary Principal Linn Dockter and NDSBA Executive Director Alexis Baxley. Executive session adjourned at 8:16 AM. Motion by Hoyt to interview Mrs. Bilden, Mr. Kelm, Mr. Mahon and Mr. Sagert, seconded by Stangeland. Roll call vote: Kulsrud - yes; Vollmer - yes; Hoffman - yes; Stangeland -yes; Adrian - yes; Hoyt - Yes. Motion carried.

- B. **HS Principal/Athletic Director position:** Board updated and job opening closes on June 1st.

- C. **ADJOURNMENT:** Motion by Hoyt to adjourn meeting at 8:25 AM, seconded by Hoffman. Motion carried.

President

Business Manager

Date Approved