

May 8, 2018 – Glenfield – 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 May 8th, 2018 at 7:30 AM in the Midkota High School Library in Binford, ND. **Members Present:** President Veronica Vollmer, VP Joel Utke, Laura Kulsrud, Shian Hoyt, Shawn Adrian, Preston Hoffman, Ethan Stangeland **Absent:** none. **Others Present:** Superintendent Mr. Dale, Business Manager Nikki Boote, Athletic Director Mrs. Jo Black **Guests:**

**QUORUM:** President Vollmer called the meeting to order at 7:30 AM and a quorum was established. Items added to agenda were: Staffing.

**REPORTS**

**ATHLETIC DIRECTOR REPORT:** Mrs. Black reported to the board on the following: Baseball, Softball and Track Schedule.

**ELEMENTARY PRINCIPAL REPORT:** Mrs. Dockter submitted her report and the board reviewed it. It included the following: Elementary Testing, Kindergarten Recognition & Elementary Concert, Substitute Teacher & Teacher Appreciation weeks, Earth Day/Clean up Day planned, Ground Breaking Ceremony, Track & Field day, Elementary Fieldtrips and Elementary Awards program planned.

**SUPERINTENDENT/HS PRINCIPAL REPORT:** Mr. Dale reported to the board the following: Testing will be completed soon, Awards Day will be the last day of school, Graduation will be Saturday, May 26<sup>th</sup> at 2:00 PM, State Music Contest results, Webinars attending, Consolidated Construction meeting tomorrow, 2017-18 Budget and 2018-19 Class Schedule Draft.

**CONSENT AGENDA:** MSC Adrian/Hoyt to approve the consent agenda which consisted of April 10<sup>th</sup>, 16<sup>th</sup>, 17<sup>th</sup>, 20<sup>th</sup> and 25<sup>th</sup> School Board meeting minutes, May Bills and Financials. Roll call with unanimous “yes” vote. MC.

30172	ADVANCED BUSINESS METHODS	257.42
30173	AMAZON.COM	265.70
30174	AWARD EMBLEM	417.90
30175	BAKKEGARD & SCHELL INC	469.40
30176	Beve Johnson	38.06
30177	BIN CITY BULK	3,258.57
30178	BRAGER DISPOSAL SERVICE	252.00
30179	BRISS OIL COMPANY	2,820.48
30180	CARLIN SWART	198.38
30181	CENTRAL BUSINESS SYSTEMS	3,204.33
30182	CHARLA HOYT	43.40
30183	CITY OF BINFORD	317.50

30184	CITY OF GLENFIELD	95.00	
30185	CULINEX	146.00	
30186	DACOTAH PAPER CO	130.86	
30187	DAKOTA CENTRAL	50.00	
30188	DEPT OF PUBLIC INSTRUCTION	2,335.60	
30189	DICKEY RURAL NETWORKS	2,310.34	
30190	Didax Math & Literacy	80.06	
30191	ECOLAB INC.	75.00	
30192	EDLUND MOTOR COMPANY	1,038.81	
30193	FOSTER CO INDEPENDENT	444.86	
30194	GERRELLS & CO	270.00	
30195	GRADUATION RECOGNITION, INC	151.10	
30196	GST MULTIDISTRICT	25,353.98	
268	HORACE MANN FLEXIBLE SPENDING	48.00	
30197	HOYT ELECTRIC	275.00	
30198	INFORMATION TECHNOLOGY DEPT	208.08	
30199	Insect Lore Products	27.94	
30200	JAMESTOWN SUN	176.00	
30201	Jeff Stangeland	590.00	
30202	JOSTENS	91.75	
30152	JULIE SEDLER	75.00	
30203	KRISTA BRISS	250.00	
30204	LEAF	587.21	
30205	LES DALE	148.30	
30206	MARC	495.75	
30207	MELANIE POEHL	2,340.00	
30171	MIDKOTA SCHOOLS	177.46	
30208	MOORE LIBERTY GRIGGS COUNTY	587.42	
30209	MUTUAL OF OMAHA	446.59	
30156	ND SCHOOL BOARDS ASSOCIATION	3,250.00	
30210	NETRIX IT	450.00	
30211	NORTHERN PLAINS ELECTRIC COOPERATIVE INC	3,392.27	
30212	OFFICE DEPOT	460.21	
30213	OTTER TAIL POWER COMPANY	2,150.25	
30214	POSITIVE PROMOTIONS	254.95	
30215	RINGERUD PIANO SERVICES	195.00	
30157	ROCKFORD MAP PUBLISHERS	150.00	
30216	Ross Florhaug	30.18	
30217	RUNNINGS SUPPLY INC.	240.52	
30218	SANFORD HEALTH OCCUPATIONAL MEDICINE CLINIC	35.00	
30219	Times Tales (Trigger Memory)	52.45	
30220	VINING OIL & GAS, LLC	205.34	
Fund Number	01	61,415.42	
Checking Account ID	1	Fund Number 03	BUILDING FUND
30197	HOYT ELECTRIC	3,797.15	
30221	ZERR BERG ARCHITECTS	17,042.50	
Fund Number	03	20,839.65	
Checking Account ID	1	82,255.07	
Checking Account ID	2	Fund Number 05	HOT LUNCH FUND
2375	BLUE RIBBON MAINTENANCE SUPPLIES	75.82	
2376	CULINEX	111.47	
2377	EARTHGRAINS BAKING CO	197.09	
2378	JS VENDING	787.01	
2379	SYSCO NORTH DAKOTA INC.	5,669.30	
Fund Number	05	6,840.69	

Checking Account ID	3	Fund Number	06	ACTIVITY FUND
6098	ANDERSON'S			105.98
268	BINFORD BASEBALL DIAMOND PROJECT			1,840.00
6087	CARRINGTON SCHOOL DISTRICT			147.00
6089	FBLA-PBL, INC			575.00
6099	JOSTENS			1,367.50
6095	MIDKOTA SCHOOLS			721.00
6086	NDHSAA - NORTH DAKOTA HIGH SCHOOL ACTIVI			50.00
6091	OFFICE DEPOT			78.39
6100	RAMKOTA INN BISMARCK			300.00
6088	TRAVEL WORLD			1,250.00
6090	VCSU			240.00
Fund Number	06			6,674.87

### **UNFINISHED AND NEW BUSINESS**

- A. Graduating Seniors:** Motion by Kulsrud to approve Cody Bakken, Michelle Bear, Danica Ehlers, Joslyn Hoyt, Montana Hoyt, Dakota Lauckner, Jakenda Short, Mason Smith, Brayden Topp and Lauren Topp for graduation, seconded by Utke. Roll call with unanimous “yes” vote. MC.
- B. Long Term Planning Meeting:** Superintendent Dale is putting together information for the Long Term Planning Meeting scheduled for June 11<sup>th</sup> at 7:30 AM.
- C. CDDLDC:** Mr. Dale explained how the CDDLDC teacher contracts are held by the Midkota School District. Kathy McCracken spoke to the issue and would like Midkota School to write a letter to the CDDLDC board with our concerns.
- D. Football Co-op:** Motion by Adrian to work with GCC football, seconded by Utke. Roll call with unanimous “yes” vote. MC.
- E. Elementary Athletic Programs:** Board would like the Elementary programs to remain the same as this past year with only 5<sup>th</sup> and 6<sup>th</sup> grade participating in the extra-curricular programs.
- F. Extra-Curricular Positions:** Motion by Hoyt to approve the 2018-19 Extra-curricular positions as presented, seconded by Adrian. Roll call with unanimous “yes” vote. MC.
- G. 2018-19 Budget Discussion:**
  - 1) SmartLab – will put this on hold until the 2019-20 school year.
- H. Staffing:** One elementary para staff did not return the intent to return and one teacher did not return her teaching contract and we will advertise for those positions.
- I. Building Project:**

### **ADJOURNMENT:**

Motion by Hoyt to adjourn meeting at 10:38 AM, seconded by Hoyt. Motion carried.

**Next Meeting date and time:** Tuesday, May 8th at 7:30 AM in Glenfield.

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President

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Business Manager

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Date Approved