

June 11, 2018 – Binford – 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 June 11th, 2018 at 7:30 AM in the Midkota Elementary School Library in Binford, ND.

Members Present: President Veronica Vollmer, VP Joel Utke, Shawn Adrian, Preston Hoffman, Ethan Stangeland **Absent:** Laura Kulsrud & Shian Hoyt. **Others Present:** Superintendent Mr. Dale, Business Manager Nikki Boote, Athletic Director Mrs. Jo Black **Guests:** Arriving at 8:45 AM: Larry Carcoana from Zerr/Berg and James Allard & Darrin Fenster of Consolidated Construction.

Superintendent Dale presented to the board and others present Midkota’s 3-5 year long term planning documents as required by NDCC Section 15.1-07-26. This report is available upon request by contacting the Superintendent or Business Manager at 701-676-2511.

QUORUM: President Vollmer called the meeting to order at 7:50 AM and a quorum was established. Items added to agenda were: Board Member P. Hoffman would like Volleyball Assistant Coach added.

REPORTS

ATHLETIC DIRECTOR REPORT: Mrs. Black reported to the board on the following: Professional Development, Elementary Boys basketball coach and Volleyball Assistant Coach.

ELEMENTARY PRINCIPAL REPORT: Nothing to report.

SUPERINTENDENT/HS PRINCIPAL REPORT: Nothing to report.

CONSENT AGENDA: MSC Adrian/Hoyt to approve the consent agenda which consisted of May 8th, 15th, 25th and 31th School Board meeting minutes, June Bills and Financials. Roll call with unanimous “yes” vote. MC.

| Checking Account ID | 1 | Fund Number | 01 | GENERAL FUND |
|---------------------|------------------------------|-------------|----|--------------|
| 30273 | ADVANCED BUSINESS METHODS | | | 257.42 |
| 30274 | ALL FLAGS, LLC | | | 43.09 |
| 30275 | AMAZON.COM | | | 412.64 |
| 30276 | AMSTERDAM | | | 121.30 |
| 30278 | AWARD EMBLEM | | | 154.20 |
| 30280 | Beve Johnson | | | 137.19 |
| 30259 | BIG BLUE COUCH COACHING, LLC | | | 2,800.00 |
| 30281 | BIN CITY BULK | | | 2,460.50 |
| 30282 | BINFORD GROCERY | | | 583.63 |
| 30283 | BOOTE SEPTIC SOLUTIONS | | | 280.00 |
| 30284 | BRISS OIL COMPANY | | | 2,403.50 |

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| 280445 | CAROLYNN BAKKE | 110.00 |
| 280446 | Cheryl Rickford | 110.00 |
| 30285 | CITY OF BINFORD | 324.50 |
| 30286 | CITY OF GLENFIELD | 95.00 |
| 280447 | DARLIS SHORT | 110.00 |
| 30287 | DAWN LEININGER | 10.90 |
| 30288 | DICKEY RURAL NETWORKS | 989.73 |
| 280448 | DONNA EVERS | 110.00 |
| 30289 | ECOLAB INC. | 75.00 |
| 30290 | EDLUND ENTERPRISES, LLC | 822.43 |
| 30225 | EDLUND TRANSPORTATION | 22,286.00 |
| 30291 | FINLEY MOTORS | 208.98 |
| 30292 | FOSTER CO INDEPENDENT | 487.22 |
| 30294 | GERRELL'S OF GRAND FORKS | 916.32 |
| 30293 | GERRELLS & CO | 111.50 |
| 30295 | GLENFIELD POST OFFICE | 116.00 |
| 30296 | GRIGGS COUNTY CENTRAL SCHOOL | 27,317.84 |
| 30297 | HERMITAGE ART COMPANY | 44.50 |
| 30298 | HORACE MANN LIFE INSURANCE CO. | 48.00 |
| 30299 | INFORMATION TECHNOLOGY DEPT | 208.08 |
| 280449 | IRIS BRANDT | 110.00 |
| 280450 | Janice Munson | 110.00 |
| 30300 | JOANNE BLACK | 62.58 |
| 30258 | JON JOHNSON | 100.00 |
| 30301 | JUDY ANDERSON | 10.90 |
| 30302 | JUNIOR LIBRARY GUILD | 628.74 |
| 30303 | KELLY OTTO | 54.38 |
| 30304 | KENSAL SCHOOL DISTRICT | 3,930.40 |
| 30305 | LEAF | 587.21 |
| 280451 | Leona Kulsrud | 110.00 |
| 280452 | LINDSAY DREHER | 110.00 |
| 30306 | MARC | 450.12 |
| 30272 | MIDKOTA BUILDING FUND | 500,000.00 |
| 30307 | MIDKOTA SCHOOLS | 266.92 |
| 30308 | MIDWEST PEST CONTROL | 650.00 |
| 30309 | MIKE MONSON | 3,948.35 |
| 30310 | MOORE LIBERTY GRIGGS COUNTY | 588.20 |
| 30311 | MUTUAL OF OMAHA | 446.59 |
| 30312 | ND SCHOOL BOARDS ASSOCIATION | 3,616.24 |
| 30313 | NETRIX IT | 450.00 |
| 30314 | NIKKI BOOTE | 154.24 |
| 280453 | NORMA MATT | 110.00 |
| 30315 | NORTHERN PLAINS ELECTRIC COOPERATIVE INC | 1,528.49 |
| 30316 | OFFICE DEPOT | 225.68 |
| 30317 | ORRIGINALS | 797.50 |
| 30318 | OTTER TAIL POWER COMPANY | 15.63 |
| 280454 | PAT HERMANSON | 110.00 |
| 280455 | PAT OTTO | 110.00 |
| 30319 | PEAP | 48.50 |
| 30320 | RINGERUD PIANO SERVICES | 102.00 |
| 30321 | RUNNINGS SUPPLY INC. | 123.96 |
| 30322 | Samantha Hintz | 146.06 |
| 30223 | ST ALEXIUS | 8.00 |
| 30323 | STEIN'S INC. | 112.86 |
| 30324 | TRUE IT | 450.00 |
| 30325 | VERONICA VOLLMER | 158.96 |

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| 30326 VINING OIL & GAS, LLC | 426.67 |
| 30229 WOODEN GARDENS | 79.88 |
| Fund Number 01 | 585,094.53 |

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| Checking Account ID 1 | Fund Number 03 | BUILDING FUND |
| 30277 Arntson Stewart Wegner PC | | 12,129.75 |
| 30279 BANK OF ND | | 3,187.06 |
| 30256 Consolidated Construction | | 96,991.75 |
| 30315 NORTHERN PLAINS ELECTRIC COOPERATIVE INC | | 150.00 |
| Fund Number 03 | | 112,458.56 |

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| Checking Account ID 2 | Fund Number 05 | HOT LUNCH FUND |
| 2380 EARTHGRAINS BAKING CO | | 79.36 |
| 2381 JS VENDING | | 578.80 |
| 2382 MATT BEAR | | 223.20 |
| 2383 PAULETTE HOYT | | 3.10 |
| 2384 Shannon Lauckner | | 28.90 |
| 2385 SYSCO NORTH DAKOTA INC. | | 3,925.07 |
| 2386 THREE STAR DAIRY COOPERSTOWN | | 3,334.50 |
| 2387 THREE STAR DAIRY, INC. | | 5,188.18 |
| Fund Number 05 | | 13,361.11 |

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| Checking Account ID 3 | Fund Number 06 | ACTIVITY FUND |
| 55969 BINFORD GROCERY | | 120.20 |
| 55970 DAKOTA PRAIRIE SCHOOL DISTRICT | | 2,580.00 |
| 55971 KENSAL SCHOOL DISTRICT | | 920.00 |
| 55972 RAMKOTA INN BISMARCK | | 1,000.00 |
| 55973 SYSCO NORTH DAKOTA INC. | | 102.14 |
| 6101 TRAVEL WORLD | | 8,105.00 |
| Fund Number 06 | | 12,827.34 |

UNFINISHED AND NEW BUSINESS

- A) **Canvas Election Results:** Election returns from each precinct were presented to the board. Absentee ballots were presented to the board. Absentee ballots that were postmarked on or before June 4th, 2018 were opened and counted: Official results are as follows: Binford Precinct – Louis Halvorson receiving 90 votes; GSM Precinct – Joel Utke receiving 94 votes; Grace City Precinct – Veronica Vollmer receiving 78 votes; out of a total of 114 voters. Various scattered write in votes were received in all precincts. Motion by Hoffman to approve the election results and declaring Louis Halvorson, Joel Utke and Veronica Vollmer winners, seconded by Ethan Stangeland. Roll call vote: Utke, Adrian, Stangeland, Hoffman and Vollmer – yay. Absent & not voting: Hoyt & Kulsrud. Motion carried unanimously.
- B) **Staff Update:** Business Manager Nikki Boote updated the board on filling the positions of High School Principal/Athletic Director and 2nd grade teacher.
- C) **Tuition Agreements:** Tuition agreements have been received for two families to attend Carrington Public School next year. Motion by Adrian to accept these tuition agreements, seconded by Hoffman. Roll call vote: Utke, Adrian, Stangeland, Hoffman and Vollmer – yay. Absent & not voting: Hoyt & Kulsrud. Motion carried unanimously.
- D) **Football Co-op update:** Discussion on the counter offer by GCC Schools extra-curricular committee on a proposal for football. Mrs. Black will visit with Mr. Grover.

- E) **Building Project update:** Mr. Carcoana, Mr. Allard & Mr. Fenster updated the board on the building project.
- F) **Volleyball Assistant Coach:** Head volleyball coach Kallie Frappier is recommending that we offer the Assistant Volleyball coaching position to Ms. Jesse Hoyt. Motion by Hoffman to issue the Assistant Volleyball coaching contract to Jesse Hoyt, seconded by Utke. Roll call vote: Utke, Adrian, Stangeland, Hoffman and Vollmer – yay. Absent & not voting: Hoyt & Kulsrud. Motion carried unanimously.

ADJOURNMENT:

Motion by Adrian to adjourn meeting at 9:33 AM, seconded by Stangeland. Motion carried.

Next Meeting date and time: Tuesday, July 10th, 2018

President

Business Manager

Date Approved