## MINUTES Midkota Public School District

A special Midkota School Board District meeting was held on May 15th, 2018 at 7:30 AM in the Midkota Elementary School Administrative Office in Binford, ND. <u>Members Present:</u> President Veronica Vollmer, VP Joel Utke, Shian Hoyt, Preston Hoffman <u>Via Phone Conference:</u> Board members Laura Kulsrud & Ethan Stangeland and NDSBA Executive Director Alexis Baxley <u>Absent:</u> Shawn Adrian. <u>Others Present:</u> Business Manager Nikki Boote <u>Guests:</u> None.

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

## **UNFINISHED BUSINESS**

A. <u>Superintendent Search</u>: Mrs. Baxley reviewed with the board the next steps in the Superintendent search, a list of sample interview questions as well as an update from her visit from each school. Discussion on Interview Committee selection and the board would like the Elementary Principal Mrs. Dockter, Mrs. Stacy Adrian, Mrs. Carrie Braaten, Business Manager Nikki Boote and 3 board members to interview candidates. Volunteers of board members serving The board picked 20 questions that Mrs. Baxley will compile and return to the Business Manager for use during interviews.

8:02 AM Board Member Kulsrud left the meeting.

8:11 AM NDSBA Executive Director Alexis Baxley left the meeting.

В.

Kensal Board members departed meeting at 8:10 PM.

C. Superintendent and HS Principal/Athletic Director positions: Business Manager Nikki Boote reported that to date, we have received a few applications for the Principal/AD position. Position is open until May 18<sup>th</sup>.

## ADJOURNMENT:

Motion by Hoyt to adjourn	meeting at 8:49 PM,	, seconded by Adrian	. Motion carried

President		
Business Manager		
Date Annroyed	 	