

April 20th, 2018 – Binford– 7:00 AM

MINUTES
Midkota Public School District

A special Midkota School Board District meeting was held on April 20th, 2018 at 7:00 AM in the Midkota Elementary School Office in Binford, ND. **Members Present:** President Veronica Vollmer, VP Joel Utke, Shian Hoyt, Shawn Adrian, Preston Hoffman **Via Phone Conference:** Laura Kulsrud & Ethan Stangeland **Absent:** none. **Others Present:** Superintendent Mr. Dale, Business Manager Nikki Boote **Guests:** None.

QUORUM: President Vollmer called the meeting to order at 7:01 AM and a quorum was established.

NEW BUSINESS

- A. **Superintendent Search:** Business Manager Nikki Boote updated the board on dates that NDSBA Executive Director Mrs. Baxley has setup. On May 9th Mrs. Baxley will be at Midkota for a meeting with a few staff and she would like the board to arrange these personnel. The board would like her to visit with Elementary Principal Mrs. Dockter, have Mrs. Dockter pick two teachers from the Elementary School as well as Mrs. Braaten and Miss Frappier from the High School. Business Manager Boote will contact Mrs. Dockter, Mrs. Braaten and Miss Frappier. Then on May 15th, Mrs. Baxley would like to phone conference with the board at 7:30 AM.
- B. **Cooperative Education Agreement:** Discussion on our current Cooperative Education Agreement and Superintendent arrangement. President Vollmer will arrange a meeting with the Kensal School Board for the near future.

ADJOURNMENT:

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

President

Business Manager

Date Approved