

April 17th, 2018 – Binford– 10:30 AM

**MINUTES**  
**Midkota Public School District**

A special Midkota School Board District meeting was held on April 17th, 2018 at 10:30 AM in the Midkota Elementary School Library in Binford, ND. **Members Present:** President Veronica Vollmer, Shian Hoyt, Shawn Adrian, Preston Hoffman **Via phone conference:** VP Joel Utke, Laura Kulsrud, Ethan Stangeland, **Absent:** none. **Others Present:** Business Manager Nikki Boote **Guests:** Via phone conference Alexis Baxley, NDSBA Executive Director

**QUORUM:** President Vollmer called the meeting to order at 10:30 AM and a quorum was established.

**NEW BUSINESS**

- A. NDSBA Superintendent Position:** NDSBA Executive Director Alexis Baxley reviewed Option 3 of the NDSBA Superintendent Search. Timelines and meetings were discussed with an end goal of hiring a Superintendent by June 4<sup>th</sup>. Much board discussion took place on whether to hire a full-time or part-time Superintendent. Business Manager Nikki Boote will get in contact with Mrs. Baxley this afternoon once a decision is made and how to proceed.

11:40 Alexis Baxley left the meeting

Further discussion took place on district financials, job duties and benefits to the district in hiring two separate individuals to fill the Superintendent and HS Principal/AD positions.

11:50 Shawn Adrian left the meeting

- B. Half-Time Superintendent:** Motion by Hoyt to have NDSBA advertise for a Part-Time Superintendent with a salary range \$50,000-\$65,000 DOE plus benefits, seconded by Kulsrud. Roll call vote with unanimous “yes” vote. Adrian absent. MC. Business Manager Nikki Boote will contact Mrs. Baxley regarding the decision so she can proceed with preparing documents.
- C. Full-Time Principal/AD:** Motion by Hoyt to advertise for a Full-Time Principal with Athletic Director duties and a salary range of \$60,000-\$75,000 DOE plus benefits. Seconded by Hoffman. Roll call vote with unanimous “yes” vote. Adrian absent. MC.

**ADJOURNMENT:**

Motion by Kulsrud to adjourn meeting at 12:05 PM, seconded by Stangeland. Assuming a roll call vote, motion carried.

---

President

---

Business Manager

---

Date Approved