

Date: September 11th, 2018 – Glenfield – 7:30 AM

SCHOOL BOARD MINUTES

The regular monthly board meeting of the Midkota School District #7 Board of Education was held on September 11th at 7:30 AM in the High School Board Conference Room in Glenfield, ND. **Members Present:** President Utke, VP Vollmer, Laura Kulsrud, Ethan Stangeland, Preston Hoffman and Louis Halvorson **Absent:** Shian Hoyt. **Others Present:** Superintendent Mrs. Bilden and Business Manager Nikki Boote **Guests:** Jessica Johnson and James Alred, CCC.

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

MSC Kulsurd/Vollmer to approve the agenda with the addition of Extra-Curricular Contracts, 2019 Driver's Education Contract, Tuition Agreement and Letter of Resignation. On roll call vote all voted yes. Motion carried

REPORTS:

ATHLETIC DIRECTOR REPORT: Mrs. Bilden reported on Boys basketball contracts, presented a letter of resignation from Jason Otto and Griggs County Central approved the football cooperative agreement.

ELEMENTARY PRINCIPAL REPORT: Mrs. Dockter's Elementary Principal's report was presented and is on file. In addition to the report it was reported that a contract will be issued for a 2nd grade teacher to begin after Christmas.

SUPERINTENDENT/HIGH SCHOOL PRINCIPAL/ATHLETIC DIRECTOR REPORT: Mrs. Bilden reported on 2018-19 Enrollment numbers and upcoming ESSA meeting.

CONSENT AGENDA: MSC Hoffman/Stangeland to approve the consent agenda which consisted of the August 8th School Board meeting minutes, bills as presented and financials. Roll call with unanimous "yes" vote. MC.

Checking Account ID	1	Fund Number	01	GENERAL FUND
30558	ADVANCED BUSINESS METHODS			257.42
30559	AMAZON.COM			1,522.16
30560	APPLE INC			1,399.00
30561	BAD WOLF PRESS			43.95
30562	BICKETT INSURANCE			2,413.00
30563	BIN CITY BULK			1,013.80
30564	BINFORD GROCERY			721.39
30565	BRAGER DISPOSAL SERVICE			252.00
30566	CARLIN LARSON			250.00
30567	CARRIE BRAATEN			205.00
30568	CENTRAL BUSINESS SYSTEMS			28.67
30569	CENTRAL CITY LUMBER			19.96
30570	CENTRAL DAKOTA TELECOMMUNICATIONS CNSRT			3,750.00
30571	CHARLA HOYT			42.12
30572	CITY OF BINFORD			295.50
30573	CITY OF GLENFIELD			95.00

30532	CONLINS JAMESTOWN	4,229.24	
30574	DACOTAH PAPER CO	3,109.79	
30575	DAKOTA CENTRAL TELECOMMUNICATIONS	631.00	
30576	DAWN LEININGER	181.44	
30577	DICKEY RURAL NETWORKS	1,662.17	
30578	ECOLAB INC.	75.00	
30579	EDLUND TRANSPORTATION	18,150.00	
30580	EPS/SCHOOL SPECIALTY INTERVENTION	51.97	
30581	ERIC ARMIN INC.	279.40	
30582	FLAGHOUSE	201.26	
30583	FLINN SCIENTIFIC INC.	181.75	
30584	FOSTER CO INDEPENDENT	419.71	
30534	GLENFIELD POST OFFICE	151.20	
30585	GRIGGS CO SENTINEL-COURIER	40.00	
30586	GST MULTIDISTRICT	13,570.56	
30587	HOLIDAY INN FARGO	83.70	
293	HORACE MANN FLEXIBLE SPENDING	48.00	
30588	HOUGHTON MIFFLIN CO	19.95	
30589	HOYT ELECTRIC	117.00	
30590	JUDY ANDERSON	134.74	
30591	LEAF	843.35	
30592	LINN DOCKTER	379.00	
30593	LYNN JOHNSON LOCK & KEY SERVICE	1,508.35	
30594	MIDKOTA SCHOOLS	62.49	
30595	MIDWEST PEST CONTROL	300.00	
30596	MIKE ALLEY	100.00	
30597	MOORE LIBERTY GRIGGS COUNTY	605.51	
30598	MUTUAL OF OMAHA	509.83	
30546	ND ATTORNEY GENERAL	40.00	
30599	ND CENTER FOR DISTANCE EDUCATION	4,726.00	
30600	ND SAFETY COUNCIL	1,532.30	
30528	ND TEACHERS FUND FOR RETIREMENT	656.99	
30533	NEIL JACKSON	0.00	
30601	NEW CENTURY PRESS	79.20	
30602	NIKKI BOOTE	41.04	
30603	OFFICE DEPOT	627.58	
30604	PERFECTION LEARNING CORPORATION	572.28	
30605	POPP BINDING & LAMINDATING INC.	41.40	
30606	POPPLERS MUSIC	277.85	
30607	POSITIVE PROMOTIONS	433.88	
30608	RAMADA BISMARCK HOTEL	83.70	
30609	REALLY GOOD STUFF	870.17	
30610	RICHARDTON TAYLOR SCHOOL	25.00	
30611	RUNNINGS SUPPLY INC.	197.94	
30537	SARA BILDEN	2,394.87	
30612	SCHOOL SPECIALTY	1,766.32	
30613	SEEC	1,000.00	
30614	SHARON HOYT	1,200.00	
30615	STUMPS	246.67	
30616	SUPREME SCHOOL SUPPLY	254.66	
30617	TEACHER DIRECT	147.90	
30618	TRAINING ROOM	281.28	
30619	TRUE IT	450.00	
30620	VINING OIL & GAS, LLC	130.90	
30621	WORKERFORCE SAFETY & INSURANCE	3,106.15	
Fund Number	01	81,139.46	
Checking Account ID	1	Fund Number 03	BUILDING FUND
30536	Consolidated Construction	346,496.20	

30622 ZERR BERG ARCHITECTS	5,880.00
Fund Number 03	352,376.20

Checking Account ID 2	Fund Number 05	HOT LUNCH FUND
2395 Bernatello's Pizza, Inc.		324.00
2396 BIMBO BAKERIES		80.40
2397 CULINEX		6,073.42
2398 FOOD SERVICES OF AMERICA		7,623.56
2399 JS VENDING		1,106.10
2400 JUDY ANDERSON		13.28
2401 MEADOW SWEET DAIRY		1,292.89
Fund Number 05		16,513.65

Checking Account ID 3	Fund Number 06	ACTIVITY FUND
6119 AMANDA TOPP		157.00
6130 BINFORD GROCERY		1,460.87
6131 FOOD SERVICES OF AMERICA		76.81
6132 GERRELL'S OF GRAND FORKS		72.00
6133 JAKENDA SHORT		400.00
6134 JOSLYN HOYT		800.00
6116 KARLA MICHAELSON		186.00
6120 KENT BROWN		334.00
6135 LAUREN TOPP		300.00
6136 MASON SMITH		500.00
6137 NDHSAA - NORTH DAKOTA HIGH SCHOOL ACTIVI		7.00
6121 Paul Wilhelmi		120.00
6138 RICK CHRISTIANSON		60.00
6114 ROBYN MERTENS		120.00
Fund Number 06		4,593.68

UNFINISHED BUSINESS:

- 4.1 **2018-19 Budget:** Superintendent Bilden presented an updated 2018-19 Budget and will have a final one to present at the October meeting.
- 4.2 **Mill Levy:** Superintendent Bilden reported on Taxable Valuation amount and preliminary levy of 74.58.
- 4.3 **2017-18 Revised Annual District Financials:** Business Manager Nikki Boote presented a revised 2017-18 annual district financials. Motion by Kulsrud, seconded by Hoffman to approve amended as presented. On roll call vote, all voted yes. Motion carried.

NEW BUSINESS:

- 5.1 **Extra-Curricular/Summer School Contracts:** Motion by Hoffman to offer the Assistant Boy's Basketball contract to Ryan Spitzer, Elementary Boy's Basketball contract to Andrew Sisk and the Summer School Driver's Education contract to Rick Christianson, seconded by Halvorson. On roll call vote, all voted yes. Motion carried.
- 5.2 **School Board Convention:** Please let Mrs. Bilden or Nikki know if you plan to attend.

8:03 AM James Allred from CCC joined the meeting.

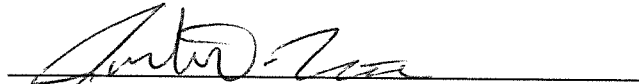
Building Update: James gave the board an update on the building project.

5.3 **Non-Tuition Agreement:** A non-tuition agreement was received from Carrington School District for Jacob & Cody Otto. On roll call vote, all voted yes. Motion carried.

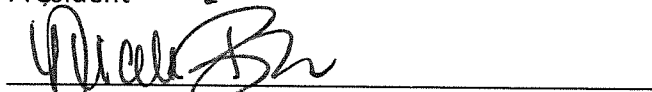
Building Update: James and Larry gave the board an update on the building project.

Adjournment: MSC Vollmer/Kulsrud to adjourn the meeting at 8:47 AM.

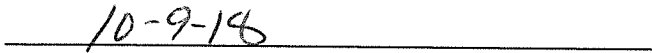
Next Meeting date and time: Tuesday, October 9th at 7:30 AM in Glenfield.



President



Business Manager



Date Approved