

Date: November 8, 2018 – – 7:30 PM

SCHOOL BOARD MINUTES

The regular monthly board meeting of the Midkota School District #7 Board of Education was held on November 8th at 7:30 PM at the Midkota Elementary School in Binford, ND. **Members Present:** President Utke, VP Vollmer, Laura Kulsrud, Ethan Stangeland, Preston Hoffman, Louis Halvorson and Shian Hoyt **Absent:** none. **Others Present:** Superintendent Mrs. Bilden, Elementary Principal Linn Dockter and Business Manager Nikki Boote; Jessica Johnson, Midkota Teacher/Kensal School Board.

President Utke called the meeting to order at 7:37 PM and a quorum was established.

MSC Hoyt/Hoffman to approve the agenda with the addition of: Girl's Basketball, Football and Archery. On roll call vote all voted yes. Motion carried.

REPORTS:

ELEMENTARY PRINCIPAL REPORT: Mrs. Dockter reported on 50th Day of School, Lifetouch Pictures, Miss ND visit, Ag in the Classroom, Book donation from Foster Co Soil Conservation and Eleot Certification for AdvancEd.

SUPERINTENDENT/HIGH SCHOOL PRINCIPAL/ATHLETIC DIRECTOR REPORT: Mrs. Bilden reported on December Calendar, Football Uniform/Equipment update, Class Advisors, Woodshop Project & Instructor update, storage shortage, Athletic Handbook, Sunday practices, Basketball team pictures and community recognitions.

CONSENT AGENDA: MSC Hoyt/Vollmer to approve the consent agenda which consisted of the October 9th 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
30742	ADVANCED BUSINESS METHODS			257.42
30743	AMAZON.COM			1,620.83
30744	ARROWWOOD ELECTRIC			273.88
30745	ARROWWOOD PRAIRIE CO-OP			1,480.00
30746	BIN CITY BULK			3,501.40
30747	BINFORD GROCERY			207.20
30748	BLUE RIBBON MAINTENANCE SUPPLIES			487.75
30749	BRAGER DISPOSAL SERVICE			252.00
30750	BREMER INSURANCE			904.00
30751	BRISS OIL COMPANY			3,002.80
30752	CARLIN LARSON			309.38
30753	CENTRAL BUSINESS SYSTEMS			1,094.58
30754	CENTRAL CITY LUMBER			1,002.84
30755	CHARLA HOYT			160.29

30756	CITY OF BINFORD	318.00
30757	CITY OF GLENFIELD	125.00
30553	COOPER THEATRE	100.00
30758	DACOTAH PAPER CO	49.57
30759	DAKOTA CENTRAL	325.00
30760	DICKEY RURAL NETWORKS	11,335.37
30761	ECOLAB INC.	75.00
30762	EDLUND ENTERPRISES, LLC	1,339.62
30727	EDLUND TRANSPORTATION	26,182.00
30763	FLINN SCIENTIFIC INC.	25.45
30764	FOSTER CO INDEPENDENT	552.84
30729	GLENFIELD POST OFFICE	92.51
30765	GRIGGS CO SENTINEL-COURIER	40.00
30766	GST MULTIDISTRICT	12,573.64
30767	INFORMATION TECHNOLOGY DEPT	202.30
30768	JOEL UTKE	163.50
30769	JUNIOR LIBRARY GUILD	336.60
30732	KALLIE FRAPPIER	102.06
30770	Katie Olson, Miss North Dakota	225.00
30771	KEVLOTT TESTING SERVICES	91.10
30726	KORSMO CREATIONS	629.00
30772	LAQUINTA INN & SUITES BISMARCK	183.34
30773	LEAF	748.35
30774	Learning Without Tears	64.15
30775	LIBRARY CONCEPTS	198.00
30776	LIBRARY STORE, THE	321.77
30777	LOUIS HALVORSON	197.35
30778	MIDKOTA SCHOOLS	240.98
30720	MIKE MONSON	602.55
30779	MOORE LIBERTY GRIGGS COUNTY	636.22
30780	MUTUAL OF OMAHA	351.22
30722	NATIONAL HONOR SOCIETY	385.00
30741	ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	9.24
30781	NDCEL	780.00
6167	NORTH DAKOTA STUDENT ACTIVITES	80.00
30782	NORTHERN PLAINS ELECTRIC COOPERATIVE INC	923.96
30783	OFFICE DEPOT	132.06
30784	OFFICE FURNITURE 2 GO	279.00
30785	OFFICE OF STATE AUDITOR	165.00
30786	OTTER TAIL POWER COMPANY	1,649.47
30787	PEARCE DURICK	115.00
30788	POPPLERS MUSIC	21.44
30789	RAMKOTA INN BISMARCK	970.20
30790	ROSE GARDEN FLORAL	60.00
30791	Samantha Hintz	64.49
30792	SANFORD HEALTH OCCUPATIONAL MEDICINE CLINIC	35.00
30793	SCHOLASTIC MAGAZINES	329.67
30794	SCHOOL SPECIALTY	828.69
30795	SCHULZ PLUMBING & HEATING	432.10
30796	SHARON HOYT	1,350.00
30797	STACY ADRIAN	275.00
30798	SUPREME SCHOOL SUPPLY	61.20
30799	TRAINING ROOM	98.76
30800	TRANSCRIPT PUBLISHING	39.00
30801	VERONICA VOLLMER	181.00

Fund Number	01		82,247.14
Checking Account ID	1	Fund Number	03
	30725	ZERR BERG ARCHITECTS	5,878.00
Fund Number	03		5,878.00
Checking Account ID	2	Fund Number	05
	2408	Bernatello's Pizza, Inc.	162.00
	2409	BIMBO BAKERIES	135.06
	2410	CULINEX	214.02
	2411	FOOD SERVICES OF AMERICA	6,049.87
	2412	JS VENDING	1,209.27
	2413	LOREN LEININGER	271.40
	2414	MEADOW SWEET DAIRY	2,338.59
	2415	SYSCO NORTH DAKOTA INC.	1,788.68
Fund Number	05		12,168.89
Checking Account ID	3	Fund Number	06
	6151	AMANDA TOPP	120.00
	6169	BINFORD GROCERY	310.30
	6166	FBLA-PBL, INC	20.00
	6170	FOOD SERVICES OF AMERICA	103.38
	6150	KARLA MICHAELSON	149.00
	6167	KRISTI HALVORSON	282.52
	6163	MIDKOTA SCHOOLS	275.00
	6168	NORTHWOOD PUBLIC SCHOOL	35.00
	6148	Paintner, Nancy	164.00
	6149	Presley Paintner	120.00
	6171	RAMKOTA INN BISMARCK	184.60
	6172	SYSCO NORTH DAKOTA INC.	91.65
Fund Number	06		1,855.45

UNFINISHED BUSINESS:

- 4.A BUILDING PROJECT UPDATE:** Joel Utke gave an update of on the Building Project.
- 4.B SUPERINTENDENT EVALUATION:** Motion by Vollmer to approve the Superintendent Evaluation as presented, seconded by Hoyt. Roll call vote with unanimous “yes” vote, MC.

NEW BUSINESS:

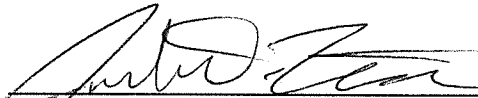
- 5.A RESIGNATION:** Motion by Stangeland to accept, with regrets, Neil Jackson’s letter of resignation, seconded by Hoyt. Roll call vote with unanimous “yes” vote, MC.
- 5.B DR. JEFF SCHATZ:** Mrs. Bilden discussed visiting with Dr. Jeff Schatz and the Strategic Planning process. Motion by Kulsrud to proceed with hiring Dr. Schatz as a Strategic Planning Consultant, seconded by Stangeland. Roll call vote with unanimous “yes” vote, MC.
- 5.C NATIONAL SCHOOL BOARD CONVENTION:** Superintendent Bilden would like to see one board member a year attend the National School Board Conference. This would be on a rotating basis based on years of service to the board. Motion by Hoyt to send one

member each year, seconded by Stangeland. Roll call vote with unanimous "yes" vote, MC.


- 5.D **CREATION OF FOUNDATION & ENDOWMENT FUND:** Superintendent Bilden would like support from the board in creating a foundation/endowment Fund. An email from district attorney, Jon Arntson, on the steps to create this fund was read and reviewed. The Board unanimously agrees they would support this endeavour.
- 5.E **UPDATED F&M BANK SIGNATURE CARD:** Motion by Kulsrud to update the F&M Bank signature card to include the Superintendent, Elementary Principal, Business Manager, Board President and Vice-President, seconded by Halvorson. Roll call vote with unanimous "yes" vote, MC.
- 5.F **GIRL'S BASKETBALL:** Board Member Stangeland added Girl's basketball to the agenda and a discussion on participant numbers down this year. The Girl's Basketball schedule will need to be revised.
- 5.G **FOOTBALL EQUIPMENT:** Athletic Director Bilden presented the information on football equipment. Motion by Hoyt to approve the football equipment buyout as presented, seconded by Halvorson. Roll call vote with unanimous "yes" vote, MC.
- 5.H **KENSAL ARCHERY:** Kensal School invites any students grades 4-12 that would like to participate in Archery to join them. Practice starts November 26th.

Adjournment: MSC Vollmer/Hoyt to adjourn the meeting at 8:53 PM.

Next Meeting date and time: Tuesday, December 11th at 7:30 AM in Glenfield.



President



Business Manager

12/11/18

Date Approved