

January 9, 2018 – Binford – 7:30 AM

**SCHOOL BOARD MINUTES**  
**Midkota Public School District**

The regular monthly meeting of the Midkota School District #7 Board of Education was held on January 9<sup>th</sup>, 2018 at 7:30 AM in the Elementary Library in Binford, ND. **Members Present:** President Veronica Vollmer, VP Joel Utke, Laura Kulsrud, Preston Hoffman, Shawn Adrian, Shian Hoyt **Absent:** Ethan Stangeland **Others Present:** Superintendent Mr. Dale, Business Manager Nikki Boote and Athletic Director Mrs. JoAnn Black & Mrs. Linn Dockter **Guests:** none.

**QUORUM:** President Vollmer called the meeting to order at 7:31 AM and a quorum was established.

**REPORTS**

**ATHLETIC DIRECTOR REPORT:** Mrs. Black reported on to the board on the following: GBB Season almost finished and upcoming senior night, GCC Community Sports meeting in Cooperstown this week and Ellendale games and why they do not want a double header.

**ELEMENTARY PRINCIPAL REPORT:** Mrs. Dockter reported to the board the following: Christmas Fun Day at the bowling alley donated by Bank Forward, Food Pantry Drive and donation, Elementary Professional Development book study, elementary Archery during Phy Ed, upcoming Lyceum, upcoming home basketball games, elementary singing anthem and dance transportation.

**SUPERINTENDENT/HS PRINCIPAL REPORT:** Mr. Dale reported to the board the following: Kensal School Board would like to meet with us concerning the current coop, upcoming Building Construction personnel meeting and Title I Coop agreement with Kensal.

Mrs. Dockter & Mrs. Black departed the meeting.

**CONSENT AGENDA:** MSC Hoyt/Adrian to approve the consent agenda which consisted of December 12<sup>th</sup>, 2017 Board meeting minutes, January Bills and Financials. Roll call with unanimous "yes" vote. Motion Carried.

Checking Account ID	1	Fund Number	01	GENERAL FUND
29916	ADVANCED BUSINESS METHODS			257.42
29894	ALL FLAGS, LLC			43.09
29895	AMAZON.COM			9.98
29878	BANK FORWARD			718.00
29917	BIN CITY BULK			1,488.16
29918	BRAGER DISPOSAL SERVICE			252.00
29919	BRISS OIL COMPANY			1,916.00
29920	CENTRAL BUSINESS SYSTEMS			75.60
29921	CENTRAL CITY LUMBER			587.71

29897	CITY OF BINFORD	316.00	
29922	CITY OF GLENFIELD	84.50	
29923	CULINEX	798.00	
29924	DACOTAH PAPER CO	130.39	
29925	DAKOTA ASSEMBLIES	395.00	
29898	DICKEY RURAL NETWORKS	989.73	
29926	ECOLAB INC.	75.00	
29899	EDLUND BUS SERVICE	24,200.00	
29927	EDLUND MOTOR COMPANY	1,690.29	
29928	EDU TECH	50.00	
29900	FOSTER CO INDEPENDENT	153.43	
29901	GST MULTIDISTRICT	12,624.73	
29902	HALVORSON FLOORING	5,495.60	
29929	HALVORSON SKID STEER	203.00	
29903	INFORMATION TECHNOLOGY DEPT	215.16	
29904	JAYMAR BUSINESS FORMS, INC	151.60	
29905	JEFF RINGSTAD	103.16	
29906	JESSICA JOHNSON	217.66	
29930	LEAF	587.21	
29881	LIBRARY CONCEPTS	198.00	
29907	MELANIE POEHLS	2,340.00	
29880	MIDKOTA SCHOOLS	133.57	
29931	MIDWEST PEST CONTROL	325.00	
29932	MOORE LIBERTY GRIGGS COUNTY	624.49	
29933	MUTUAL OF OMAHA	446.59	
29908	ND ASSOC SCHOOL ADMINISTRATORS	180.00	
29892	ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	9.24	
29909	NETRIX IT	2,808.00	
29934	NIKKI BOOTE	93.96	
29910	NORTHERN PLAINS ELECTRIC COOPERATIVE INC	5,788.55	
29935	OFFICE DEPOT	420.91	
29912	OTTER TAIL POWER COMPANY	2,967.58	
29893	PESI	399.98	
29913	POPP BINDING & LAMINDATING INC.	16.13	
29914	SCHULZ PLUMBING & HEATING	1,150.79	
29915	TRAINING ROOM	81.24	
29936	VINING OIL & GAS, LLC	252.85	
Fund Number	01	72,065.30	
Checking Account ID	1	Fund Number 03	BUILDING FUND
	29896	BRAGER DISPOSAL SERVICE	650.00
Fund Number	03		650.00
Checking Account ID	1		72,715.30
Checking Account ID	2	Fund Number 05	HOT LUNCH FUND
	2351	Bernatello's Pizza, Inc.	324.00
	2352	EARTHGRAINS BAKING CO	62.14
	2353	JS VENDING	556.70
	2354	ND DEPT OF HEALTH	140.00
	2355	SYSCO NORTH DAKOTA INC.	4,045.60
	2356	THREE STAR DAIRY COOPERSTOWN	176.45
	2357	THREE STAR DAIRY, INC.	29.00
Fund Number	05		5,333.89
Checking Account ID	3	Fund Number 06	ACTIVITY FUND

5973 BSN SPORTS	256.56
5974 CHRIS ZENKER	284.00
5971 JARED NITCKE	134.50
5985 JEFF RINGSTAD	21.00
5975 JOSH GACKLE	201.00
5976 JUSTIN PURINTUM	201.00
5982 LANCE LOGIE	186.00
5979 LLOYD HALVORSON	126.00
5977 MIDKOTA SCHOOLS	60.00
5980 SPENCER HALVORSON	126.00
5986 SYSCO NORTH DAKOTA INC.	140.26
5970 Tyler Hanson	134.50
5969 Wade Zahn	210.00
Fund Number 06	2,080.82

### UNFINISHED AND NEW BUSINESS

- A. Building Project Progress (8:53 AM):** Superintendent Dale reported on the meeting he attended yesterday with Architects and Engineers on the progress of the Building. Items included the wall of the 1914 building, bidding timeframe and HVAC deadline as well as a possible Special School Board Meeting Wednesday, January 31<sup>st</sup>.
- B. Student Tuition Agreement:** Motion by Hoyt, seconded by Utke to approve a tuition agreement for a 9<sup>th</sup> grade Midkota student to attend Carrington Public School for the 2017-18 School year. Roll call with unanimous "yes" vote. Motion carried.

### ADJOURNMENT:

There being no further business President Vollmer adjourned the meeting at 9:15 AM.

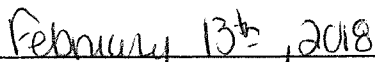
Next Meeting date and time: Tuesday, February 13th at 7:30 AM in Glenfield.



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President



\_\_\_\_\_  
Business Manager



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Date Approved