

BOTTINEAU PUBLIC SCHOOL DISTRICT #1

SCHOOL BOARD RETREAT – AUGUST 7, 2018

The special meeting was called to order by President Matt Johnson at 6:00 p.m. Also present were: Kim Bernstein, Laura Halvorson, Mike Haberman, David Agnes, Chuck Neubauer, Stuart Coleman. Others present: Superintendent Pat Brenden, Business Manager Deborah Nelson, Secondary Principal Joel Bickford, and Elementary Principal Brian Palmer.

President Matt Johnson called the meeting to order.

A motion was made by Neubauer and seconded by Haberman to approve Nancy Coleman's contract for Title I. Roll Call Vote: Neubauer-yes, Agnes-yes, Bernstein-yes, Haberman-yes, Halvorson-yes, Johnson-yes. Motion passed.

Stuart Coleman entered the meeting at this time.

A motion was made by Agnes and seconded by Halvorson to approve the final General Fund Levy at \$2,127,582.84, Miscellaneous Levy at \$212,758.28 and the Building Fund Levy at \$297,244.64 with the new projected taxable evaluation received from the four counties, and to set the budget hearing meeting for September 18th, 2018 at 5:00 p.m. at Central School Gymnasium. Roll Call Vote: Agnes-yes, Bernstein-yes, Coleman-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Johnson-yes. Motion passed.

Discussion was held on future educational needs and services for the District.

A motion was made by Bernstein and seconded by Haberman to utilize the services of JLG. Roll Call Vote: Bernstein-yes, Coleman-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes, Johnson-yes. Motion passed.

The Board gave the Building Committee the authority to work with JLG.

A motion was made by Bernstein and seconded by Agnes to adjourn the meeting. Roll Call Vote: Coleman-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes, Bernstein-yes, Johnson-yes.

THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 20TH, 2018, 6:00 p.m. in the Bottineau High School Conference Room with the Finance Committee at 5:30 p.m.

Matt Johnson, President

Deborah Nelson, Business Manager