

**BOTTINEAU PUBLIC SCHOOL DISTRICT #1**  
**SCHOOL BOARD MEETING – DECEMBER 17, 2018**

The meeting was called to order by President Matt Johnson at 6:00 p.m. Also present were: Stuart Coleman, Mike Haberman, Kim Bernstein, Laura Halvorson, David Agnes (Conference), Chuck Neubauer, Superintendent Pat Brenden, and Business Manager Deborah Nelson. Others present: Elementary Principal Brian Palmer, Secondary Principal Joel Bickford, and Tom Acheson. Absent: Athletic Director David Hoff, Fred Lemke, and Technology Coordinator Kody Backman. Guests: Codi Rybchinski, Melissa Coleman, Adyson Jelleberg, Abi Brandjord, Ashtyn Allard, Anaka Grenier, Sally Jelleberg, Wally Brandjord, Tracy Brandjord, Jeremi Tweed and Shawna Allard.

President Johnson called the meeting to order.

Additions, Revisions, or Reorders to the Agenda: Move item 8-E under new business to item number 4.

A motion was made by Coleman and seconded by Haberman to move item 8-E Discussion on Softball Program to the agenda after Special Recognition. Roll Call Vote: Neubauer-yes, Agnes-yes, Bernstein-yes, Coleman-yes, Haberman-yes, Halvorson-yes, Johnson-yes. Motion passed.

Public Appearance: No public appearance requests as per policy BCBA.

Special Recognition: None.

A motion was made by Halvorson and seconded by Haberman to approve the recommendation from the Curriculum Committee to continue with the Bottineau/Westhope/Newburg softball coop for the upcoming season. Roll Call Vote: Agnes-yes, Bernstein-yes, Coleman-no, Haberman-yes, Halvorson-yes, Neubauer-no, Johnson-yes. Motion passed 5 to 2.

A motion was made by Neubauer and seconded by Bernstein to recognize the conflict of interest from Mike Haberman and Stuart Coleman and to allow them to vote on the previous Softball motion. Roll Call Vote: Bernstein-yes, Coleman-abstained, Haberman-abstained, Halvorson-yes, Neubauer-yes, Agnes-yes. Johnson-yes. Motion passed.

Roll Call Vote for the previous motion to approve the recommendation from the Curriculum Committee: Agnes-yes, Bernstein-yes, Coleman-no, Haberman-yes, Halvorson-yes, Neubauer-no, Johnson-yes. Motion passed 5 to 2.

**Reports:**

- A. Finance/Budget Committee: Matt gave his report.
- B. Technology Report: No report.
- C. Building/Grounds Report: No report.
- D. Transportation Report: Mr. Brenden reported that the temporary employee working at the bus barn is doing very well. Discussed selling some old buses and putting them on bids.
- E. Elementary Principal Report: Enrollment is at 372. Mr. Palmer has completed all the required evaluations for first three-year teachers.
- F. Secondary Principal Report: Title I work continues, SSR-book club-reread, semester 2 scheduling.
- G. Athletic Director Report: Report in drop box. JH Girls Basketball season wraps up Dec. 17, and the JH boys' basketball season will start right after the Christmas break. Current sports co-op agreement in which Bottineau is entered: Wrestling with Turtle Mountain Community High School, Baseball with Newburg, Hockey with Rugby, Rolette, TGU, Newburg and Westhope, Softball with Westhope & Newburg.
- H. Superintendent's Report: (1) Received two Reallocated Funds Grants for \$11,424.00 and \$3,692.90, (2) The upper "loft" will be installed in the Vo Ag Shop over the Christmas Break, (3) The fuel cards are working fairly-well (4) Title I position is still advertised (5) Para Training was held November 26 (6) Working on bringing in the Drug Dog after the Christmas vacation, (7)

Legislative Updates, (8) Bond Election-Have had numerous emails, phone calls, etc. congratulating the District.

The Curriculum Committee minutes were pulled from D-Committee Minutes from the Consent Agenda for corrections and to bring back to the meeting next month.

A motion was made by Neubauer and seconded by Coleman to approve the following Consent Agenda Items: A- Minutes of November 13, 2018 Regular Meeting, B-Finance/Budget Report, C-Bills and Business Managers Report, D-Committee Minutes, E-Public Relations. Roll Call Vote: Coleman-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes, Bernstein-yes, Johnson-yes. Motion passed.

#### **Unfinished Business:**

#### **New Business:**

A motion was made by Agnes and seconded by Bernstein to approve the resolution canvassing returns and declaring the result of the special election. (Attached Motion) Roll Call Vote: Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes, Bernstein-yes, Coleman-yes, Johnson-yes. Motion passed.

A motion was made by Halvorson and seconded by Neubauer to approve the submission of the School Construction Loan Application. Roll Call Vote: Halvorson-yes, Neubauer-yes, Agnes-yes, Bernstein-yes, Coleman-yes, Haberman-yes, Johnson-yes. Motion passed.

A motion was made by Coleman and seconded by Bernstein to advertise for Construction Manager at Risk. Roll Call Vote: Neubauer-yes, Agnes-yes, Bernstein-yes, Coleman-yes, Haberman-yes, Halvorson-yes, Johnson-yes. Motion passed.

A motion was made by Bernstein and seconded by Haberman to approve the first reading of policies: DJA, BBBA, ACBF, ACBF, ACDC, and ABCE. Roll Call Vote: Agnes-yes, Bernstein-yes, Coleman-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Johnson-yes. Motion passed.

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

Meeting adjourned.

**THE NEXT REGULAR MEETING IS SCHEDULED FOR JANUARY 14th, 2019, 6:00 pm.** in the Bottineau School Conference Room with Finance at 5:30 pm.

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Matt Johnson, President

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Deborah Nelson, Business Manager