

**BOTTINEAU PUBLIC SCHOOL DISTRICT #1**  
**SCHOOL BOARD MEETING –DECEMBER 17, 2019**

The meeting was called to order by President Matt Johnson at 5:30 p.m. Also present were: Stuart Coleman, Mike Haberman, Laura Halvorson, David Agnes, Chuck Neubauer, Katie Tofteland, Superintendent Pat Brenden, and Business Manager Deborah Nelson. Others present: Secondary Principal Joel Bickford, Elementary Principal Brian Palmer, Tom Acheson, Technology Coordinator Kody Backman, Athletic Director Steven Dunrud and Andy Pederson.

President Matt Johnson called the meeting to order.

Additions, Revisions, or Reorders to the Agenda: Delete 8A. Construction Update. This will be brought back at the January 14<sup>th</sup>, 2020 meeting.

Public Appearance: None.

Special Recognition: David Agnes would like to recognize Jaque Marum for her students performance.

**Reports:**

- A. Finance/Budget Committee: Matt Johnson gave his report from the finance meeting.
- B. Technology Report: Kody Backman gave his report.
- C. Building/Grounds Report: Tom Acheson gave his report.
- D. Transportation Report: Andy Pederson gave his report.
- E. Elementary Principal Report: Mr. Palmer gave his report.
- F. Secondary Principal Report: Mr. Bickford gave his report.
- G. Athletic Director Report: Mr. Dunrud's gave his report.

Superintendent's Report: (1) Received a Reallocated Funds grant for \$14,946.00, this will be used to run the Middle School Summer School programs during the month of June and for the Staff PD that is taking place in Rugby on the 20th of January, (2) The City Council voted to vacate the block of Brander Street that runs from 4th Street north to the high school, (3) The District is registered for the FMCSA Clearing House, requirement takes effect January 6, 2020, (4) Rugby PSD will move into PGSSS Unit on July 1, 2020, (5) Heating Boiler Permit to meet air quality. (6) Other.

A motion was made by Neubauer and seconded by Haberman to approve the following Consent Agenda Items: A- Minutes of November 12, 2019 Regular Meeting, B-Finance/Budget Report, C-Bills and Business Managers Report, D-Committee Minutes, E-Public Relations. Roll Call Vote: Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes, Tofteland-yes, Coleman-yes, Johnson-yes. Motion passed.

**Unfinished Business: None.**

**New Business:**

A motion was moved by Halvorson and seconded by Neubauer to approve the audit completed by Lervik and Johnson for the 2018-19 fiscal year. Roll Call Vote: Halvorson-yes, Neubauer-yes, Agnes-yes, Tofteland-yes, Coleman-yes, Haberman-yes, Johnson-yes. Motion passed.

A motion was made by Coleman and seconded by Haberman to approve the pledges of securities that were presented by Deborah Nelson, Business Manager. Roll Call Vote: Neubauer-yes, Agnes-yes, Tofteland-yes, Coleman-yes, Haberman-yes, Halvorson-yes, Johnson-yes. Motion passed.

A motion was made by Agnes and seconded by Coleman to approve the Title I Budget adjustment as presented. Roll Call Vote: Agnes-yes, Tofteland-yes, Coleman-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Johnson-yes. Motion passed.

A motion was made by Halvorson and seconded by Tofteland to reaffirm the Policy DKDA as presented. Roll Call Vote: Tofteland-yes, Coleman-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes, Johnson-yes. Motion passed.

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

Meeting adjourned.

**THE NEXT REGULAR MEETING IS SCHEDULED FOR JANUARY 14th, 2020, 5:30 pm.** in the Bottineau School Conference Room with the Finance at 5:00 pm.

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Matt Johnson, President

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Deborah Nelson, Business Manager