

BOTTINEAU PUBLIC SCHOOL DISTRICT #1
SCHOOL BOARD MEETING – FEBRUARY 12, 2019

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, Chuck Neubauer, Superintendent Pat Brenden, and Business Manager Deborah Nelson. Others present: Secondary Principal Joel Bickford, Terry Pederson and Tom Acheson. Absent: Elementary Principal Brian Palmer, Athletic Director David Hoff, and Technology Coordinator Kody Backman.

President Johnson called the meeting to order.

Additions, Revisions, or Reorders to the Agenda: Remove item A and B under New Business until next month.

Special Recognition: None.

Reports:

- A. Finance/Budget Committee: Matt gave a report from the meeting.
- B. Technology Report: This report was in written form. Discussed chrome books and the security system. Pat will be checking into the issues.
- C. Building/Grounds Report: Tom gave his report.
- D. Transportation Report: Terry gave his report. There are a lot of buses that are not working. Just a few minor things. One bus needs a new motor.
- E. Elementary Principal Report: Enrollment is at 368. NDSA Science results, Spelling Bee on February 20th at DCB.
- F. Secondary Principal Report: Classes with IT are discussed. Book read dates being finalized, Title reading groups are formed and moving forward.
- G. Athletic Director Report: Report in drop box.
- H. Superintendent's Report: (1) Construction Updates, the CMAR interviews went well. There were 4 companies interviewed (2) There has been several meetings with JLG to address changes and finalize plans, (3) To date we are about 95% complete with the Design Development Phase, this should be 100% completed by March 1, 2019 and into the Construction Document Phase, (4) Working with DCB on next fall's Dual Credit courses, (5) School Calendar for the 2019-2020, went out to staff for input, see that later in the agenda, (6) Bus Surveillance system, (7) Other.

Superintendent Brenden presented a bid for new cameras for the buses for \$19,280.00 from Pro-Vision. This is for information at this time and it will be revisited later.

Superintendent Brenden reminded the Board to complete his evaluation by March 1st, and it will be brought back to the March board meeting for approval.

A motion was made by Bernstein and seconded by Haberman to approve the following Consent Agenda Items with the JLG bill added: A- Minutes of January 14, 2019 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:

A motion was made by Chuck and seconded by Halvorson to approve the Board Self Evaluation. Roll Call Vote: Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes, Bernstein-yes, Coleman-yes, Johnson-yes. Motion passed.

New Business:

A motion was made by Coleman and seconded by Bernstein to set the school board election for June 11, 2019 at the Central School Gymnasium from 11:00 am to 7:00 pm, with the filing deadline to be April 8, 2019. Roll Call Vote: Halvorson-yes, Neubauer-yes, Agnes-yes, Bernstein-yes, Coleman-yes, Haberman-yes, Johnson-yes. Motion passed.

Discussion was held about the 2019-2020 preliminary calendar. This will be brought back next month to be approved.

Superintendent Pat Brenden reported that the administration has determined there is no need for reduction in force at this time.

A motion was made by Bernstein and seconded by Haberman to approve the recommendation from the Building Grounds Committee to hire Construction Engineers as the Construction Manager at Risk Selection for the Elementary Building Project. Roll Call Vote: Neubauer-yes, Agnes-yes, Bernstein-yes, Coleman-yes, Haberman-yes, Halvorson-yes, Johnson-yes. Motion passed.

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

Meeting adjourned.

THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 11th, 2019, 6:00 pm. in the Bottineau School Conference Room with Finance at 5:30 pm.

Matt Johnson, President

Deborah Nelson, Business Manager