

Bottineau Public Schools
Finance Committee Meeting Minutes
Thursday July 21, 2016
6:30- 7:00 PM
BPS Board Room
Attending: Bernstein, Coleman, Kersten, Nelson, Olson- Ch.

Finance Committee:

1. Review of Monthly Financial Report. Finance Report was reviewed by Business Manager Nelwon.
2. Land Swap Status. At this point Mayor Aufforth has indicated that the City Ordinance Committee must meet and determine the wording for the ordinance allowing the city to proceed with a 1st and 2nd reading. Once the readings have been approved then a JPA may be entered into by each parties. This has not happened yet.
 - a. JPA Agreement
 - b. City Ordinance Update
 - c. Alternate proposal
 - d. Negotiations with City
 - e. Timeline
3. 2016-17 Budget. The preliminary budget was reviewed and shows a budget deficit. Discussion was held on whether to recommend and deficit spend or to raise taxes. Mr. Kersten will review with the board tonight. The Finance Committee will review further before making a recommendation to the board.
4. Summer Projects
 - a. Status- projects continue with all expected to complete.
5. Roles and Responsibilities
 - a. Tabled for Olson
6. Other