

**BOTTINEAU PUBLIC SCHOOL DISTRICT #1**  
**SCHOOL BOARD MEETING – JANUARY 14, 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: Elementary Principal Brian Palmer, Secondary Principal Joel Bickford, and Tom Acheson. Absent: Athletic Director David Hoff, Fred Lemke, and Technology Coordinator Kody Backman.

President Johnson called the meeting to order.

Additions, Revisions, or Reorders to the Agenda: Add item C. Building Discussions to unfinished business.

Special Recognition: None.

**Reports:**

- A. Finance/Budget Committee: No 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 371. Students in grades 3-6 will be participating in the Student Engagement Survey later this month. Mr. Palmer stated they will be conducting their MOY assessments in math and reading. This is part of the Schoolwide Title I program.
- F. Secondary Principal Report: Finals Policy went smooth. Genius Hour/Project. Snow fest scheduled. Scheduling underway.
- G. Athletic Director Report: Report in drop box. Tournament reminder-Bottineau High School will host the district 11 GBB tournament on Feb. 7,8 & 9. The District 11 BBB tournament will be in Rugby and the region hockey tournament will be in Minot. The scheduling for next winter has begun. Softball Update-Mr. Hoff met with Mike Smith to discuss how our high school softball practices will fit in at Tommy Turtle Park. Mr. Hoff would like to schedule a meeting with the student activities committee.
- H. Superintendent's Report: (1) Construction Updates, (2) JLG had two engineers in on Monday, December 31<sup>st</sup> to look at the mechanical and electrical capacities of the existing infrastructure, (3) Had a meeting with JLG and Jason Flack from Comstock, (4) Met with Senator Veda and Representative Anderson on December 20 (5) Looking into a new bus camera system, (6) Met with DCB on spring dual credit. (7) School Calendar options for the 2018-19 will be handed out at the February meeting, (8) Mr. Brenden will be at the Mid-winter conference January 27 to January 29<sup>th</sup>.

A motion was made by Bernstein and seconded by Halvorson to approve the following Consent Agenda Items with the JLG bill added: A- Minutes of December 17, 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:**

A motion was made by Haberman and seconded by Coleman to approve the second reading on policies DJA, BBBA, ACBF, ACDC, ABCE. 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 Agnes to approve the Curriculum Committee minutes from November 27, 2018. Roll Call Vote: Halvorson-yes, Neubauer-yes, Agnes-yes, Bernstein-yes, Coleman-yes, Haberman-yes, Johnson-yes. Motion passed.

Discussion was held about the building project. Discussed the entrance ceiling height and width. There needs to be a minor change due to the roof structure.

**New Business:**

The Board Self Evaluation will be available for the Board to complete by February 1<sup>st</sup>. This will be compiled and brought to the February board meeting.

The Negotiations Seminar will be held in Bismarck on February 7-8.

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

A motion was made by Agnes and seconded by Haberman to approve the budget adjustments as presented. Roll Call Vote: Agnes-yes, Bernstein-yes, Coleman-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Johnson-yes. Motion passed.

A motion was made by Agnes 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 FEBRUARY 12th, 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