

BOTTINEAU PUBLIC SCHOOL DISTRICT #1
SCHOOL BOARD MEETING –JANUARY 14, 2020

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

President Matt Johnson called the meeting to order.

Additions, Revisions, or Reorders to the Agenda: F. Farmers Union Insurance.

A motion was made by Neubauer and seconded by Agnes to add item (F) Farmers Union Insurance to New Business. Roll Call Vote: Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes, Tofteland-yes, Johnson-yes. Motion passed.

Public Appearance: None.

Special Recognition: Laura Halvorson would like to recognize Chris Beckman for the nice job he has done with his band students.

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 report was in written form.
- 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) ND Comprehensive Literacy State Development Grant (2) January In-Service (Rugby), (3) Parking Lot-diagram is available (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 Tofteland and seconded by Halvorson to approve the following Consent Agenda Items: A- Minutes of December 17, 2019 Regular Meeting, B-Finance/Budget Report, C-Bills and Business Managers Report, D-Committee Minutes, E-Public Relations. Roll Call Vote: Halvorson-yes, Neubauer-yes, Agnes-yes, Tofteland-yes, Haberman-yes, Johnson-yes. Motion passed.

Unfinished Business: None.

New Business:

A motion was moved by Haberman and seconded by Agnes to accept John Hauge's letter of resignation and to send him a letter thanking him for his years of dedicated service. Roll Call Vote: Neubauer-yes, Agnes-yes, Tofteland-yes, Coleman-yes, Haberman-yes, Halvorson-yes, Johnson-yes. Motion passed.

Mr. Brenden discussed with the board the proposed 2020-21 school calendar. The calendar has been set out to staff for input. Mr. Brenden has received a couple emails about the calendar. This will be brought back to the February meeting.

School Board Self Evaluation: Board will complete the self eval through the Rocky Mountain Software and the completed evaluation will be brought back to the March Board Meeting.

Negotiations Seminar will be held on February 6 and 7 in Bismarck. Mr. Brenden, Deb, Matt, and Katie will be attending.

Farmers Union Insurance asked a couple board members about broadcasting sporting events. Mr. Brenden will get the information from Brad Trebas and this will be brought back to the Board at a later board meeting.

Construction Update: Chad Dustin from Construction Engineers gave the Board an update on what has been completed since the last time he presented at the board meeting.

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

Meeting adjourned.

THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 18th, 2020, 5:30 pm. in the Bottineau School Conference Room with the Finance at 5:00 pm.

Matt Johnson, President

Deborah Nelson, Business Manager