

BOTTINEAU PUBLIC SCHOOL DISTRICT #1

SCHOOL BOARD MEETING – JULY 16, 2018

The annual meeting was called to order by Superintendent Pat Brenden at 6:00 p.m. Also present were: Mike Haberman, Kim Bernstein, Stuart Coleman, Laura Halvorson, Matt Johnson, David Agnes, Chuck Neubauer, and Business Manager Deborah Nelson. Others present: Tom Acheson. Absent: Elementary Principal Brian Palmer, Secondary Principal Joel Bickford, Athletic Director David Hoff, Fred Lemke, and Technology Coordinator Kody Backman.

Superintendent Pat Brenden called the meeting to order.

Business Manager Deborah Nelson administered the oath of office to David Agnes and Chuck Neubauer prior to the annual meeting.

Mr. Brenden asked for nominations for President. Bernstein nominated Matt Johnson for President and Mike Haberman seconded the nomination. Mr. Brenden declared nominations cease. Roll Call Vote: Agnes-yes, Bernstein-yes, Coleman-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Johnson-Abstained. Mr. Brenden declared Matt Johnson as the 2018-2019 Board President.

Mr. Brenden asked for nominations for Vice-President. Haberman nominated Kim Bernstein for Vice-President and seconded by Agnes. Johnson nominated Stuart Coleman for Vice-President and seconded by Neubauer. Mr. Brenden declared nominations cease. Paper ballot counted. Stuart Coleman received 4 votes and Kim Bernstein received 3 votes. Mr. Brenden declared Stuart Coleman as the 2018-19 Vice-President.

Meeting adjourned at 6:05 p.m.

President Johnson called the meeting to order.

Additions, Revisions, or Reorders to the Agenda: None.

Public Appearance: None.

Special Recognition: None.

Reports:

- A. Finance/Budget Committee: President Johnson gave his report. Items discussed were: renewal for School Boards Association, discussion about the hot lunch prices and passes, and budget for the 2018-19, setting a special meeting to finalize the budget for July 23, 2018.
- B. Technology Report: No report.
- C. Building/Grounds Report: Tom gave his report. The summer projects are on track. Mr. Brenden reported that the Building Committee met and decided to put in an offer for some property to expand the parking lot and the offer was rejected.
- D. Transportation Report: No report.
- E. Elementary Principal Report: No report.
- F. Secondary Principal Report: No report.
- G. Athletic Director Report: No report.
- H. Superintendent's Report: (1) Finishing up end of the year requirements, all reports have been submitted except for the Fire Marshal report. (2) Consolidated application is due August 31st and the school directories (MIS01 & MIS02 are due September 7th). (3) Special Education Mediation went well; no violations were found against the District. (4) Social Service investigation is complete; the school was found to "not be at fault". (5) New PGSS Board members are Wade Sherwin of Rolette (replaces Kevin Baumgarn of Rolla) and Paul Frydenlund of St. John (replaces Don Davis of St. John). (6) Future Board Retreat/work session date. (7) Miscellaneous Mill

Increase. (8) Special Board Meeting date-July 24? Need to discuss budget and mills need to be finalized prior to August 10th.

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

2018-19 Standing Committees:

Budget & Finance-Chuck Neubauer, Stuart Coleman, Matt Johnson, Chairperson.

Curriculum/Student Activities- David Agnes, Laura Halvorson, Mike Haberman, Chairperson.

Negotiations-Matt Johnson, Stuart Coleman, Kim Bernstein, Chairperson.

Building/Grounds & Transportation- Chuck Neubauer, Matt Johnson, Stuart Coleman, Chairperson.

Evaluation & Personnel/Policy-Laura Halvorson, Mike Haberman, David Agnes, Chairperson.

Health/Safety & Public Relations-Kim Bernstein, Mike Haberman, Laura Halvorson, Chairperson

A motion was made by Coleman and seconded by Haberman to approve the following Consent Agenda Items:

A- Minutes of June 11, 2018 Meeting, June 25, 2018 Meeting, June 28, 2018 Meeting, B-Finance/Budget Report, C-Bills and Business Managers Report, D-Committee Minutes, E-Public Relations, F- Designate Federal Programs Authorized Representative: 1) Pat Brenden-Title II, Surplus Property, Food Service, Institutional Immunization, ADA, Title IX Coordinator and any other Federal or State Programs. 2) Vickie Metcalfe-Elementary 504 Coordinator, 3) Nara Glasner-Junior/Senior High 504 Coordinator, G) Designate Depository-First National Bank, Starion, State Bank, North Star, H) Designate Official Newspaper-Bottineau Courant, I) Small Organized School, J) NDSBA Online Superintendent Evaluation Service, K) Policy Services Contract. Roll Call Vote: Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes, Bernstein-yes, Coleman-yes, Johnson-yes. Motion passed.

Unfinished Business:

A motion was made by Halvorson and seconded by Haberman to approve the second reading of policy ACBE. Roll Call Vote: Halvorson-yes, Neubauer-yes, Agnes-yes, Bernstein-yes, Coleman-yes, Haberman-yes, Johnson-yes. Motion passed.

A motion was made by Bernstein and seconded Coleman to approve the Business Manager's 2017-18 annual report that is submitted to Department of Public Instruction. Roll Call Vote: Neubauer-yes, Agnes-yes, Bernstein-yes, Coleman-yes, Haberman-yes, Halvorson-yes, Johnson-yes. Motion passed.

New Business:

A motion was made by Bernstein and seconded by Neubauer to keep the Participation Fees, Passes, Gate Fees the same as the 2017-2018 year for the 2018-2019 year. Roll Call Vote: Agnes-yes, Bernstein-yes, Coleman-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Johnson-yes. Motion passed.

A motion was made by Halvorson and seconded by Coleman to approve the .10 cent increase to the Hot Lunch prices for K-6 and 7-12 and .30 cent increase for Adults. Roll Call Vote: Bernstein-yes, Coleman-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes, Johnson-yes. Motion passed.

A motion was made by Bernstein and seconded by Agnes to approve Pat Brenden as the Title I Authorized Representative. Roll Call Vote: Coleman-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes, Bernstein-yes, Johnson-yes. Motion passed.

A motion was made by Neubauer and seconded by Bernstein to approve Pat Brenden as the Title II Authorized Representative. Roll Call Vote: Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes, Bernstein-yes, Coleman-yes, Johnson-yes. Motion passed.

A motion was made by Agnes and seconded by Haberman to approve Pat Brenden as the Title IV Authorized Representative. Roll Call Vote: Halvorson-yes, Neubauer-yes, Agnes-yes, Bernstein-yes, Coleman-yes, Haberman-yes, Johnson-yes. Motion passed.

A motion was made by Bernstein and seconded by Coleman to approve Chassidy Hill's letter of resignation and to send her a letter thanking her for her years of dedicated service and to allow Superintendent Brenden to advertise for her position. Roll Call Vote: Neubauer-yes, Agnes-yes, Bernstein-yes, Coleman-yes, Haberman-yes, Halvorson-yes, Johnson-yes. Motion passed.

Superintendent Pat Brenden reported that the Building Committee met and decided to put in an offer for some property to expand the parking lot and the offer was rejected.

A motion was made by Coleman and seconded by Halvorson to adjourn the meeting at 6:45 p.m. 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 AUGUST 20, 2018, 6:00 pm. in the Bottineau High School Conference Room with the Finance Committee at 5:30 p.m.

Matt Johnson, President

Deborah Nelson, Business Manager