

BOTTINEAU PUBLIC SCHOOL DISTRICT #1

SCHOOL BOARD MEETING –JULY 16, 2019

The meeting was called to order by Superintendent Pat Brenden at 5:30 p.m. Also present were: President Matt Johnson, Stuart Coleman, Mike Haberman, Laura Halvorson, David Agnes, Chuck Neubauer, and Business Manager Deborah Nelson. Others present: Tom Acheson. Member Absent: Katie Tofteland.

Superintendent Pat Brenden called the meeting to order.

Additions, Revisions, or Reorders to the Agenda: Move 2 and 3 to after old business.

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

Special Recognition:

Reports:

- A. Finance/Budget Committee: Superintendent Pat Brenden gave the finance report. Discussed bills and the business managers report.
- B. Technology Report: None.
- C. Building/Grounds Report: Tom gave his report.
- D. Transportation Report: This position hasn't been filled yet.
- E. Elementary Principal Report: None.
- F. Secondary Principal Report: None.
- G. Athletic Director Report: None.

Superintendent's Report: (1). All DPI STARS reports that are due before school starts have been completed, except for the consolidated application, the School Directories (MISO1 & MISO2) which are due August 30th, (2). Special Education Teacher update, (3). Math Teacher update, (4). Para update, (5). Construction update, (6). Learning Center update, (7). Other

A motion was made by Neubauer and seconded by Haberman to approve the following Consent Agenda Items: A- Minutes of June 17, 2019 Regular Meeting, June 28, 2019 Special 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-Surplus Property, Food Service, Institutional Immunization, ADA, Title IX Coordinator and other Federal or State Programs; 2-Vickie Metcalfe-Elementary 504 Coordinator; 3-Nara Glasner-Junior/Senior High 504 Coordinator, G-Designate Depository (FNB, Starion, State Bank, North Star), H-Designate Official Newspaper-Bottineau Courant, I-Small Organized Schools, J-NDSBA Online Superintendent Evaluation Service, K-Policy Services Contract, L-Approve Standing Committees. Roll Call Vote: Coleman-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Johnson-yes, Agnes-yes. Motion passed.

Unfinished Business:

A motion was made by Halvorson and seconded by Coleman to approve the second reading of policies ABCE, FHD, FDH-BRI, FDH-BR2, DBJA. Roll Call Vote: Haberman-yes, Halvorson-yes, Neubauer-yes, Johnson-yes, Agnes-yes, Coleman-yes. Motion passed.

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

Mr. Brenden asked for nominations for Vice-President. Johnson nominated Stuart Coleman for Vice-President and seconded by Neubauer. Roll Call Vote: Neubauer-yes, Johnson-yes, Agnes-yes, Coleman-abstained, Haberman-yes, Halvorson-yes. Mr. Brenden declared Stuart Coleman as Vice-President. Motion passed.

A motion was made by Coleman and seconded by Haberman to adjourn the meeting at 6:05 p.m. Roll Call Vote: Johnson-yes, Agnes-yes, Coleman-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes. Motion passed.

New Business:

President Matt Johnson called the meeting to order at 6:05 p.m.

A motion was made by Haberman and seconded by Halvorson to rescind the following policies: AAC dated 01/11/11 AAC-BR dated 08/13/13 ABBA dated 04/14/14 ABCC dated 03/11/13 ACDA dated 03/11/12 BA dated 01/01/16 BDD dated 01/11/11 CCA dated 07/21/14 DDEA dated 03/11/13 DE dated 03/11/13 DEAG dated 07/21/14 DHBA Professional Development Plan dated 01/11/11 (replaced by DGGGA) FFA dated 03/11/13 FFD dated 02/15/11 FFE dated 03/11/13 FFK dated 03/11/13 FFK-BR dated 08/13/13 FGA dated 03/11/13 GDAА dated 08/13/13 GCE dated 03/13/17. Roll Call Vote: Agnes-yes, Coleman-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Johnson-yes. Motion passed.

A motion was made by Neubauer and seconded by Coleman to approve the 1st reading of policies DBAA-Recruitment, Hiring, and Background Checks for New Classified Personnel, DBAB-Emergency Hiring of Classified, DDAA-Family & Medical Leave, DDBA-Vacations, DEAA-Drug and Alcohol Free Workplace, DEAF-Occupational Safety, DEBA-Confidentiality, DED-Administrative Leave & Suspension, DFA-Supervision & Evaluation, DFAA-Teacher Evaluation, DI-Personnel Records, DJA-Substitute Teachers, DJA-BR-Substitute Teacher Pay, DKBA-Separation of At-Will Employees. Roll Call Vote: Coleman-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes, Johnson-yes. Motion passed.

A motion was made by Coleman and seconded by Agnes to keep the Participation Fees, Passes, Gate Fees the same as the 2018-19 year for the 2019-2020 year. Roll Call Vote: Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes, Coleman-yes, Johnson-yes. Motion passed.

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

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

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

A motion was made by Neubauer and seconded by Haberman to approve the Resolution Authorizing and Establishing the Terms of \$7,560,000 General Obligation School Building Bonds, Series 2019. Roll Call Vote: Coleman-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes, Johnson-yes. Motion passed.

A motion was made by Neubauer and seconded by Coleman to approve the pay application to Construction Engineers. Roll Call Vote: Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes, Coleman-yes, Johnson-yes, Motion passed.

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

Meeting adjourned.

THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 13, 2019, 5:30 pm. in the Bottineau School Conference Room with Finance at 5:00 pm.

Matt Johnson, President

Deborah Nelson, Business Manager