

**BOTTINEAU PUBLIC SCHOOL DISTRICT #1**

**SCHOOL BOARD RETREAT – JULY 23, 2018**

The special meeting was called to order by President Matt Johnson at 7:15 a.m. Also present were: Kim Bernstein, Laura Halvorson, Mike Haberman, David Agnes, Chuck Neubauer, Stuart Coleman. Others present: Superintendent Pat Brenden, Business Manager Deborah Nelson.

President Matt Johnson called the meeting to order.

A motion was made by Neubauer and seconded by Haberman to approve the 2018-2019 Budget as presented. Roll Call Vote: Bernstein-yes, Coleman-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes, Johnson-yes. Motion passed.

A motion was made by Coleman and seconded by Bernstein to approve the Miscellaneous Mill Levy to \$200,730.19 (5.28 Mills) at the current projected taxable evaluation. Roll Call Vote: Coleman-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes, Bernstein-yes, Johnson-yes. Motion passed.

A motion was made by Bernstein and seconded by Neubauer to approve the Building Mill Levy to \$297,244.64 and the General Fund Mill Levy to \$2,069,784.18 at the current projected taxable evaluation. Roll Call Vote: Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes, Bernstein-yes, Coleman-yes, Johnson-yes. Motion passed.

A motion was made by Bernstein and seconded by Neubauer to approve Superintendent Brenden to advertise for the Title teacher position. Roll Call Vote: Halvorson-yes, Neubauer-yes, Agnes-yes, Bernstein-yes, Coleman-yes, Haberman-yes, Johnson-yes. Motion passed.

THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 20TH, 2018, 6:00 p.m. in the Bottineau High School Conference Room with the Finance Committee at 5:30 p.m.

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Matt Johnson, President

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Deborah Nelson, Business Manager