

**BOTTINEAU PUBLIC SCHOOL DISTRICT #1**

**SPECIAL BOARD MEETING – JUNE 28, 2019**

The special meeting was called to order by Vice-President Stuart Coleman at 7:30 a.m. Also present were President Matt Johnson (Conference Call), Kim Bernstein, Mike Haberman, David Agnes, and Laura Halvorson. Member absent: Chuck Neubauer. Others present: Superintendent Pat Brenden and Business Manager Deborah Nelson.

Vice-President Stuart Coleman called the meeting to order.

A motion was made by Agnes and seconded by Bernstein to approve the salary increases for the Elementary and Secondary Principals and Business Manager. Roll Call Vote: Haberman-yes, Halvorson-yes, Johnson-yes, Agnes-yes, Bernstein-yes, Coleman-yes. Motion passed.

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

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

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

Meeting adjourned.

THE NEXT REGULAR MEETING IS SCHEDULED FOR JULY 16TH, 2019, 5:30 p.m. in the Bottineau High School Conference Room with the Finance Committee at 5:00 p.m.

---

Stuart Coleman, Vice-President

---

Deborah Nelson, Business Manager