

BOTTINEAU PUBLIC SCHOOL DISTRICT #1

SPECIAL BOARD MEETING – JUNE 30, 2020

The special meeting was called to order by President Matt Johnson at 5:00 p.m. Also present were Mike Haberman, David Agnes, Laura Halvorson, Chuck Neubauer, Stuart Coleman, and Katie Tofteland, Superintendent Pat Brenden, and Business Manager Deborah Nelson.

President Matt Johnson called the meeting to order.

A motion was made by Agnes and seconded by Neubauer to approve the transfer of \$187,305.83 gas and oil taxes to the Building Fund Gas/Oil account. Roll Call Vote: Neubauer-yes, Agnes-yes, Tofteland-yes, Coleman-yes, Haberman-yes, Halvorson-yes, Johnson-yes. Motion passed.

A motion was made by Halvorson and seconded by Coleman to approve the \$10,000.00 transfer to the Hot Lunch account. Roll Call Vote: Agnes-yes, Tofteland-yes, Coleman-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Johnson-yes. Motion passed.

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

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

A motion was made by Neubauer and seconded by Halvorson to approve the 2020-2021 salary increases as presented. Roll Call Vote: Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes, Tofteland-yes, Coleman-yes, Johnson-yes. Motion passed.

A motion was made by Haberman and seconded by Coleman to advertise for sealed bids for: Central School Building and Lot, West Modular Building, East Modular Building and bids to rent the permanent structure on the corner of Main and 7th Street SW (Pre-K) building. The ad should run in the Bottineau Courant and Minot Daily News for two weeks. Roll Call Vote: Halvorson-yes, Neubauer-yes, Agnes-yes, Tofteland-yes, Coleman-yes, Haberman-yes, Johnson-yes. Motion passed.

A motion was made by Coleman and seconded by Tofteland to buy a gas bus for \$80,350.00. Roll Call Vote: Neubauer-yes, Agnes-no, Tofteland-yes, Coleman-yes, Haberman-yes, Halvorson-yes, Johnson-yes. Motion passed.

Pat discussed with the Board about our Heating/Maintenance Contract is up and he is getting quotes from HA Thompson and Johnson Controls.

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

Meeting Adjourn.

Matt Johnson, President

Deborah Nelson, Business Manager

