

BOTTINEAU PUBLIC SCHOOL DISTRICT #1
SCHOOL BOARD MEETING –MARCH 10, 2020

The meeting was called to order by President Matt Johnson at 5:30 p.m. Also present were: Mike Haberman, Laura Halvorson (Conference Call), David Agnes, Stuart Coleman, Chuck Neubauer, Katie Tofteland, Superintendent Pat Brenden, and Business Manager Deborah Nelson. Others present: Secondary Principal Joel Bickford, Elementary Principal Brian Palmer, Andy Pederson, Technology Coordinator Kody Backman and Athletic Director Steven Dunrud. Absent: Tom Acheson

President Matt Johnson called the meeting to order.

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

Public Appearance: None.

Special Recognition:

Reports:

- A. Finance/Budget Committee: Matt Johnson gave his report from the finance meeting.
- B. Technology Report: Kody Backman gave his report.
- C. Building/Grounds Report: No report.
- D. Transportation Report: Andy Pederson gave his report.
- E. Elementary Principal Report: Mr. Palmer gave his report.
- F. Secondary Principal Report: Mr. Bickford gave his report.
- G. Athletic Director Report: Mr. Dunrud's gave his report.

Superintendent's Report: (1) Met with Wold Engineering on the parking lot, they will be getting proposal together for us, (2) Mr. Brenden will be attending an MSU Meet and Greet, evening of March 27, 2020 (3) Applicant Updates - Social Studies – 8 - Physical Education – 7- Elementary - 3 (4) Brian, Joel and I sat in on a webinar on School Safety/Incident Reporting (5) Upcoming Meeting in Rugby on Behavioral Health presented by DPI on April 16th .

A motion was made by Neubauer and seconded by Agnes to approve the following Consent Agenda Items: A-Minutes of February 18, 2020 Regular Meeting, B-Finance/Budget Report, C-Bills and Business Managers Report, D-Committee Minutes, E-Public Relations. Roll Call Vote: Tofteland-yes, Coleman-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes, Johnson-yes. Motion passed.

Unfinished Business:

New Business:

A motion was made by Coleman and seconded by Haberman to approve the second reading of the following policies: FAAB, FACA, FCAC, FDA, FFC, FFG, FG, FGBB, FGCC, FGDB, FGDC. Roll Call Vote: Coleman-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes, Tofteland-yes, Johnson-yes. Motion passed.

Reminder the School Board Election is set for June 2, 2020 at the Central School Gymnasium from 11:00 am to 7:00 pm, with the filing deadline to be March 30, 2020.

A motion was made by Agnes and seconded by Tofteland to approve Pat Brenden Superintendent's Evaluation with all six areas as satisfactory 7 to 0. Roll Call Vote: Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes, Tofteland-yes, Coleman-yes, Johnson-yes. Motion passed.

A motion was made by Neubauer and seconded by Halvorson to approve the Board self-evaluation that was completed and to revisit the evaluation at the board retreat. Roll Call Vote: Halvorson-yes, Neubauer-yes, Agnes-yes, Tofteland-yes, Coleman-yes, Haberman-yes, Johnson-yes. Motion passed.

A motion was made by Agnes and seconded by Tofteland to approve a transfer of \$25,000 to the Athletic Fund. Roll Call Vote: Neubauer-yes, Agnes-yes, Tofteland-yes, Coleman-yes, Haberman-yes, Halvorson-yes, Johnson-yes. Motion passed.

Discussed having a board retreat. The Board decided to have a Board Retreat at the Dakota College on April 22, 2020 from 5-9 p.m.

Chad Dustin gave the board an update on the construction progress.

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

Meeting adjourned.

THE NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 16TH, 2020, 5:30 pm. in the Bottineau School Conference Room with the Finance at 5:00 pm.

Matt Johnson, President

Deborah Nelson, Business Manager