

BOTTINEAU PUBLIC SCHOOL DISTRICT #1

SCHOOL BOARD MEETING – MARCH 11, 2019

The meeting was called to order by President Matt Johnson at 6:00 p.m. Also present were: Stuart Coleman, Mike Haberman, Kim Bernstein (Conference Call), David Agnes, Chuck Neubauer, Superintendent Pat Brenden, and Business Manager Deborah Nelson. Member absent: Laura Halvorson. Others present: Secondary Principal Joel Bickford, Elementary Principal Brian Palmer, Terry Pederson and Tom Acheson. Absent: Athletic Director David Hoff, and Technology Coordinator Kody Backman.

President Johnson called the meeting to order.

Additions, Revisions, or Reorders to the Agenda: Add Construction Account Proposals under item D. under New Business.

Special Recognition: None.

Reports:

- A. Finance/Budget Committee: Matt gave a report from the meeting.
- B. Technology Report: This report was in written form. Mr. Brenden asked Kody for a list of the technology items we currently have and a replacement cycle. Mr. Brenden discussed purchasing a Smart Lab and placing it in the computer lab and replacing teacher computers with those in the computer lab.
- C. Building/Grounds Report: Tom gave his report. There is a small roof leak that will be fixed as soon as the snow is off the roof.
- D. Transportation Report: Terry gave his report. The bus getting a new motor is still at Harlow's in Rolette. It should be done this week. An Ad will go in the paper for bids for the buses that will be sold.
- E. Elementary Principal Report: Enrollment is at 370. (1) Spelling Bee Results-We have first place winners in grades 3,4, and 5. (2) Kindergarten registration was held, and we currently have 33 students that have pre-registered. (3) 5th Grade will be going to Marketplace for Kids on Tuesday, March 12th.
- F. Secondary Principal Report: (1) Book read dates have been set and the public has been invited. (2) Honor Walk Project moving forward. (3) New courses are minimal. (4) AdvanceEd changes. (5) Staff Book read has begun.
- G. Athletic Director Report: Report in drop box. (1) Scheduling. (2) Spring Scheduling. (3) Softball Scheduling.
- H. Superintendent's Report: (1) We have held meetings with JLG and CE to address changes and finalize plans. (2) Signed off on the Design Development Phase of the construction project, 50% of the Construction Documents will be complete around March 15th with a sign off date of April 2, 2019. (3) Our preliminary (99%) GMP will be provided on 5/1/19, with the 100% GMP provided on 5/8/19. (4) Met with Materials Testing out of Minot to review possible asbestos issues, a follow up meeting will be held in the near future. (5) Bus Surveillance system-these will be installed in 10 buses this summer and will be paid for with monies allocated for Technology. (6) Clean Diesel Grant Update submitted on Tuesday. (7) Avera eCARE, (8) Mr. Brenden will be attending an MSU Meet and Greet on the evening of March 26, 2019. (9) Other.

A motion was made by Neubauer and seconded by Coleman to approve the following Consent Agenda Items: A- Minutes of February 12, 2019 Regular Meeting, B-Finance/Budget Report, C-Bills and Business Managers Report, D-Committee Minutes, E-Public Relations. Roll Call Vote: Bernstein-yes, Coleman-yes, Haberman-yes, Neubauer-yes, Agnes-yes, Johnson-yes. Motion passed.

Unfinished Business:

A motion was made by Bernstein and seconded by Haberman to approve the 2019-2020 School Calendar that was presented by Mr. Brenden with a start date of August 29th. Roll Call Vote: Coleman-yes, Haberman-yes, Neubauer-yes, Agnes-yes, Bernstein-yes, Johnson-yes. Motion passed.

New Business:

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

A motion was made by Haberman and seconded by Neubauer to approve Nancy Olson's application for early retirement request. Roll Call Vote: Neubauer-yes, Agnes-abstained, Bernstein-yes, Coleman-yes, Haberman-yes, Johnson-yes. Motion passed.

A motion was made by Neubauer and seconded by Bernstein to approve Nancy Olson's letter of resignation to retire from teaching effective at the end of this 2018-19 school term with her last day of employment as of May 31, 2019, and to thank her for her years of dedicated service with the Bottineau School District. Roll Call Vote: Agnes-yes, Bernstein-yes, Coleman-yes, Haberman-yes, Neubauer-yes, Johnson-yes. Motion passed.

A motion was made by Haberman and seconded by Coleman to approve David Hoff's application for early retirement request. Roll Call Vote: Bernstein-yes, Coleman-yes, Haberman-yes, Neubauer-yes, Agnes-yes, Johnson-yes. Motion passed.

A motion was made by Neubauer and seconded by Bernstein to approve David Hoff's letter of resignation to retire from teaching effective June 1, 2019 with his last day of employment as of May 31, 2019, and to thank him for his years of dedicated service with the Bottineau School District. Roll Call Vote: Coleman-yes, Haberman-yes, Neubauer-yes, Agnes-yes, Bernstein-yes, Johnson-yes. Motion passed.

A motion was made by Agnes and seconded by Neubauer to approve the letter of resignation from Dana Kitchen effective at the end of the school year and to thank her for her years of dedicated service. Roll Call Vote: Haberman-yes, Neubauer-yes, Agnes-yes, Bernstein-yes, Coleman-yes, Johnson-yes.

A motion was made by Neubauer and seconded by Agnes to authorize Mr. Brenden to advertise for the open positions as needed. Roll Call Vote: Neubauer-yes, Agnes-yes, Bernstein-yes, Coleman-yes, Haberman-yes, Johnson-yes. Motion passed.

A motion was made by Bernstein and seconded by Coleman to approve the recommendation from the Finance Committee to approve the proposal from Starion Bank with the interest rate at 1.85% to handle the funds for the Bottineau Elementary Construction Account. Roll Call Vote: Agnes-yes, Bernstein-yes, Coleman-yes, Haberman-yes, Neubauer-abstaining, Johnson-yes. Motion passed.

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

Meeting adjourned.

THE NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 9th, 2019, 5:30 pm. in the Bottineau School Conference Room with Finance at 5:00 pm.