

BOTTINEAU PUBLIC SCHOOL DISTRICT #1

SPECIAL BOARD MEETING – MARCH 20, 2019

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

President Matt Johnson called the meeting to order.

There was a third proposal for handling the Construction Account that was submitted from North Star Credit Union, which needed to be included for review.

A motion was made by Bernstein and seconded by Coleman to rescind the initial motion to approve Starion Bank for the Construction Account that was made on March 11, 2019 to consider all three proposals. Roll Call Vote: Coleman-yes, Haberman-yes, Neubauer-abstained, Agnes-yes, Bernstein-yes, Johnson-yes. Motion passed.

A motion was made by Bernstein and seconded by Coleman to accept the North Star Credit Union's proposal for the Bottineau Elementary Construction Account at a rate of 2.25% interest rate. Roll Call Vote: Haberman-yes, Neubauer-abstained, Agnes-yes, Bernstein-yes, Coleman-yes, Johnson-yes. Motion passed.

Meeting adjourned.

THE NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 9TH, 2019, 5:30 p.m. in the Bottineau High School Conference Room with the Finance Committee at 5:00 p.m.

Matt Johnson, President

Deborah Nelson, Business Manager