

## BOTTINEAU PUBLIC SCHOOL DISTRICT #1

### SCHOOL BOARD MEETING –MAY 12, 2020

The meeting was called to order by President Matt Johnson at 5:30 p.m. Also present were: Mike Haberman, Laura Halvorson, 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 and Tom Acheson.

President Matt Johnson called the meeting to order.

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

Public Appearance: None.

Special Recognition: None.

#### **Reports:**

A. Finance/Budget Committee: Matt Johnson gave his report from the finance meeting.

A motion was made by Neubauer and seconded by Agnes to get quotes for a new bus. Roll Call Vote. Agnes-yes, Tofteland-yes, Coleman-yes, Neubauer-yes, Johnson-yes. Motion passed.

B. Technology Report: No report.

C. Building/Grounds Report: Tom gave his report.

D. Transportation Report: No report.

E. Elementary Principal Report: Mr. Palmer gave his report.

F. Secondary Principal Report: Mr. Bickford gave his report.

G. Athletic Director Report: No report.

Superintendent's Report: (1) Elementary Music-no applicants to date (2) Application for the ESSER (CARES) dollars has been sent in, approval was received on Friday the 8<sup>th</sup>. (3) Graduation is a go and will be held on May 31, 2020 @2:00 (4) Upcoming topics; Re-Entry Plan, Next Legislative Session; Innovation Waivers (5) Construction Update.

Laura and Mike entered the meeting.

A motion was made by Coleman and seconded by Tofteland to approve the following Consent Agenda Items: A- Minutes of April 16, 2020 Regular Meeting, Minutes of May 5, 2020 Special 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:**

Mr. Brenden discussed graduation and turning of the tassels with the Board. Mr. Bickford and Mr. Brenden will meet with the parents and seniors to go over the CCD guidelines and how graduation will be conducted. Mike Haberman will give the speech at graduation.

A motion was made by Haberman and seconded by Halvorson to approve the following new teacher contracts for Mychal Fjeldahl-7-12 Physical Education, Katie Drader-HS History, Kaitlyn Walker-JH Math and Jocelyn

Jahner-6<sup>th</sup> grade. 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 Tofteland to approve to reconfigure our School District to K-12 building. Roll Call Vote: Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes, Tofteland-yes, Coleman-yes, Johnson-yes. Motion passed.

A motion was made by Coleman and seconded by Halvorson to approve the ESSER (CARES) funding application. Roll Call Vote: Halvorson-yes, Neubauer-yes, Agnes-yes, Tofteland-yes, Coleman-yes, Haberman-yes, Johnson-yes. Motion passed.

A motion was made by Haberman and seconded by Halvorson to approve the transfer of \$10,000.00 from the general fund to the hot lunch fund. Roll Call Vote: Neubauer-yes, Agnes-yes, Tofteland-yes, Coleman-yes, Haberman-yes, Halvorson-yes, Johnson-yes. Motion passed.

A motion was made by Coleman and seconded by Tofteland 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 JUNE 8th, 2020, 5:30 pm.** in the Bottineau School Conference Room with the Finance at 5:00 pm.

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Matt Johnson, President

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Deborah Nelson, Business Manager