

BOTTINEAU PUBLIC SCHOOL DISTRICT #1

SPECIAL BOARD MEETING – May 23, 2019

The special meeting was called to order by President Matt Johnson at 7:00 a.m. Also present were Stuart Coleman (Conference Call), Kim Bernstein, Mike Haberman, David Agnes, and Chuck Neubauer. Member absent: Laura Halvorson. Others present: Superintendent Pat Brenden and Business Manager Deborah Nelson.

President Matt Johnson called the meeting to order.

The purpose of the special meeting is to discuss the proposals from the Negotiation Committee.

A motion was made by Bernstein and seconded by Haberman to approve the 2019-2020 Negotiated Agreement with the Bottineau Education Association as presented. 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 Agnes to adjourn the special meeting. Roll Call Vote: Agnes-yes, Bernstein-yes, Coleman-yes, Haberman-yes, Neubauer-yes, Johnson-yes. Motion passed.

Meeting adjourned.

THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 17TH, 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