

BOTTINEAU PUBLIC SCHOOL DISTRICT #1

SPECIAL BOARD MEETING – May 5, 2020

The special meeting was called to order by President Matt Johnson at 5:30 a.m. Also present were Mike Haberman, David Agnes, Chuck Neubauer, Laura Halvorson, Stuart Coleman, and Katie Tofteland, Superintendent Pat Brenden and Business Manager Deborah Nelson.

Mr. Brenden went over the guidelines with the Board for having a meeting through Zoom according to Century Code.

President Matt Johnson called the meeting to order.

A motion was made by Neubauer and seconded by Agnes to make a motion to go to executive session to discuss negotiation strategy and instruct our negotiators pursuant North Dakota Century Code 44 04 19.1. Roll Call Vote: Halvorson-yes, Neubauer-yes, Agnes-yes, Tofteland-yes, Coleman-yes, Haberman-yes, Johnson-yes. Motion passed.

The Board reconvened from executive session at 7:00 p.m.

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

Meeting Adjourn.

Matt Johnson, President

Deborah Nelson, Business Manager