

BOTTINEAU PUBLIC SCHOOL DISTRICT #1

SPECIAL SCHOOL BOARD MEETING – NOVEMBER 11, 2013

The special meeting was called to order by Vice-President Larry Brooks at 7:00 p.m. Also present were: Kim Bernstein, Paul Olson, Kim Schoenborn, Matt Johnson, Superintendent Jason Kersten, and Business Manager Deborah Nelson. Members absent: President Mark Pewe and Gigi Artz.

Vice-President Brooks called the special meeting to order.

A motion was made by Olson and seconded by Bernstein to approve Mark Pewe's letter of resignation from the Bottineau School Board. Roll Call Vote: Brooks-yes, Bernstein-yes, Johnson-yes, Olson-yes, Schoenborn-yes. Motion passed.

Due to the resignation, Vice-President Larry Brooks will automatically fill the President's position as per Board's policy until the next annual meeting.

Mr. Kersten reported the following results:

Question #1: 483-Yes and 567-No

Question#2: 458-Yes and 588-No

Be it herewith resolved, that it is hereby declared that 46% of all the qualified voters of the District voting upon the question were in favor of issuing the Bonds, and that the Resolution and the issuance of the Bonds has not been approved.

Be it herewith resolved, that it is hereby declared that 44% of all the qualified voters of the District voting upon the question were in favor of increasing the debt limit and that the increase to ten percent has not been approved.

A motion was made by Johnson and seconded by Bernstein to approve the resolution canvassing returns and declaring the result of the special election. Roll Call Vote: Bernstein-yes, Johnson-yes, Olson-yes, Schoenborn-yes Brooks-yes. Motion passed.

Board discussed the building project's next step. It was decided that a survey be compiled and sent out to the individuals who voted asking for input.

Meeting Adjourned.

THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 18TH, 7:00 pm. in the Bottineau Bottineau High School Conference Room with the Finance Committee at 6:30 p.m. President Brooks adjourned the meeting.

Larry Brooks-President

Deborah Nelson, Business Manager