

BOTTINEAU PUBLIC SCHOOL DISTRICT #1
SCHOOL BOARD MEETING –November 12, 2019

The meeting was called to order by President Matt Johnson at 5:30 p.m. Also present were: Superintendent Pat Brenden, Stuart Coleman, Mike Haberman, David Agnes, Chuck Neubauer, Katie Tofteland, and Polly Lamoureux, Recorder. Absent: Laura Halvorson, Deborah Nelson, Andy Pederson. Others present: Secondary Principal Joel Bickford, Elementary Principal Brian Palmer, Tom Acheson, Technology Coordinator Kody Backman, Athletic Director Steven Dunrud. Guests: Six Students from DCB and Matt Semsisch.

President Matt Johnson called the meeting to order.

Additions, Revisions, or Reorders to the Agenda:

Public Appearance: None.

Special Recognition: Pat Brenden recognized Deborah Nelson on her Diamond Award she received at the School Board Convention for fulfilling training and experience requirements.

Reports:

- A. Finance/Budget Committee: Matt Johnson gave a short report.
- B. Technology Report: Kody Backman gave his report. Matt Johnson congratulated Kody for serving 4 years on the Regional Board.
- C. Building/Grounds Report: Tom gave his report.
- D. Transportation Report: Mr. Brenden commended Andy on getting credit on the un-needed items.
- E. Elementary Principal Report: Mr. Palmer gave his report.
- F. Secondary Principal Report: Mr. Bickford gave his report.
- G. Athletic Director Report: Mr. Dunrud gave his report.

Superintendent's Report: (1). Attended the following meetings NCEC, NW School Leaders, Special Education. 2). 1st District Health was here for a Food Service review, the school scored 97%. 3). ND Highway Patrol conducted a bus inspection, all buses passed inspection. 4). The school received a Music Grant for K-5 \$4,797.00, Mr. Beyer will be overseeing this grant. 5). An ATM machine has been installed in the school. 6). We will be applying for the Reallocated T1 and T11 monies in the amount of \$21, 500.00. 7).The Bailey house has been removed and the parking lot repacked. 8). A Bus Driving Training Workshop will be held in the auditorium on December 18th. 9). Mr. Brenden thanked the board for their support during the loss of his father.

A motion was made by Neubauer and seconded by Agnes to approve the following Consent Agenda Items: A-Minutes of October 8, 2019 Regular Meeting, B-Finance/Budget Report, C-Bills and Business Managers Report, D-Committee Minutes, E-Public Relations. Roll Call Vote: Neubauer-yes, Agnes-yes, Tofteland-yes, Coleman-yes, Haberman-yes, Johnson-yes. Motion passed.

Unfinished Business: NONE

New Business:

A motion was made by Haberman and seconded by Coleman rescind the following policies : GAAA-Curriculum Design and Evaluation, GAAB-Curriculum Adoption, GBBB-Television & Movies in Schools, GCBA-Grading, GDB-Graduation Exercises. Roll Call Vote: Agnes-yes, Tofteland-yes, Coleman-yes, Haberman-yes, Neubauer-yes, Johnson-yes. Motion passed.

A motion was made by Neubauer and seconded by Coleman approve policies on a 1st reading of the following policies: GAAC-Review & Complaints of Instructional & Resource Material, GAAB-BR- Procedure for

Reviewing Complaints about Instructional/Resource Material, GAAD-Selection and Adoption of Instructional Materials, GABC-Sex Education, GABDA-Student Achievement, GCAA-Grade Promotion, Retention, and Acceleration, GCBA-Grading, GDB-Graduation Exercises. Roll Call Vote: Tofteland-yes, Coleman-yes, Haberman-yes, Neubauer-yes, Agnes-yes, Johnson-yes. Motion passed.

A motion was made by Agnes and seconded by Haberman approve the Superintendents Evaluation on all levels. Roll Call Vote: Coleman-yes, Haberman-yes, Neubauer-yes, Agnes-yes, Tofteland-yes, Johnson-yes. Motion passed.

A motion was made by Coleman and seconded by Tofteland to approve leave without pay for Stephanie Schuchard. Roll Call Vote: Haberman-yes, Neubauer-yes, Agnes-yes, Tofteland-yes, Coleman-yes Johnson-yes. Motion passed.

A motion was made by Haberman and seconded by Coleman to approve leave without pay for Cody Bedlion. Roll Call Vote: Neubauer-yes, Agnes-yes, Tofteland-yes, Coleman-yes Haberman-yes, Johnson-yes. Motion passed.

A motion was made by Coleman and seconded by Agnes to accept the resignation of Michelle Rebenitsch at the end of the 2019-2020 school year, and send her a letter thanking her for her years of service. Roll Call Vote: Agnes-yes, Tofteland-yes, Coleman-yes Haberman-yes, Neubauer-yes, Johnson-yes. Motion passed.

A motion was made by Agnes and seconded by Haberman to a approve Mr. Brenden to submit the Construction Approval Form to DPI for the parking lot. Roll Call Vote: Tofteland-yes, Coleman-yes Haberman-yes, Neubauer-yes, Agnes-yes, Johnson-yes. Motion passed.

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

Meeting adjourned.

THE NEXT REGULAR MEETING IS SCHEDULED FOR December 17th, 2019, 5:30 pm. in the Bottineau School Conference Room with the Finance at 5:00 pm.

Matt Johnson, President

Polly Lamoureux, Recorder