

BOTTINEAU PUBLIC SCHOOL DISTRICT #1
SCHOOL BOARD MEETING – NOVEMBER 13, 2018

The meeting was called to order by Vice-President Stuart Coleman at 6:00 p.m. Also present were: Mike Haberman, Kim Bernstein, Laura Halvorson, David Agnes, Chuck Neubauer, Superintendent Pat Brenden, and Business Manager Deborah Nelson. Member absent: President Matt Johnson. Others present: Elementary Principal Brian Palmer, and Secondary Principal Joel Bickford. Absent: Athletic Director David Hoff, Fred Lemke, Tom Acheson and Technology Coordinator Kody Backman.

Vice-President Stuart Coleman called the meeting to order.

Additions, Revisions, or Reorders to the Agenda: Add School Construction Approval Request to item (C) under New Business.

Public Appearance: None.

Special Recognition: Alysa Palmer for receiving a ND State Library-Library Vision 2020 grant.

Reports:

- A. Finance/Budget Committee: Vice-President Coleman gave his report.
- B. Technology Report: No report.
- C. Building/Grounds Report: No report.
- D. Transportation Report: No report. Currently there is not a spare bus available.
- E. Elementary Principal Report: Enrollment is at 377. Mr. Palmer reported that there was 80% attendance rate for Parent-Teacher Conferences.
- F. Secondary Principal Report: State Assessment in Science is complete, working on our plan for school wide title for second semester and for next year, researching books for the book read, Ideas for a school wide project, P2 with Mr. Gorder is up and running.
- G. Athletic Director Report: Report in drop box. The following sports are going or starting in the next few weeks-JH GBB, HS Hockey, HS GBB, HS BBB, staffing for those sports is complete, we will host the District 11 GBB Tournament in February.
- H. Superintendent's Report: (1) Emergency Operations Plan Training was held October 29th, with 26 attendees from schools/agencies (2) Submitted grant application for additional Title I and Title II funds (3) Held second meetings with Central, Middle and High School Staff pertaining to the referendum on October 15th and 16th (4) Hosted a Ministerial Meeting on October 10, 2018, (5) Met with Houghton Mifflin Harcourt to look at a new Science Curriculum on October 24, 2018 (6) Held a softball parent meeting on November 6th, this was overseen by the Student Activities Committee and run by Mr. Hoff and Mr. Brenden.

A motion was made by Neubauer and seconded by Haberman to approve the following Consent Agenda Items: A- Minutes of October 9, 2018 Regular Meeting, B-Finance/Budget Report, C-Bills and Business Managers Report, D-Committee Minutes, E-Public Relations. Roll Call Vote: Halvorson-yes, Neubauer-yes, Agnes-yes, Bernstein-yes, Haberman-yes, Coleman-yes. Motion passed.

Unfinished Business:

A motion was made by Bernstein and seconded by Halvorson to approve the second reading of the Policy ABBA as presented. Roll Call Vote: Neubauer-yes, Agnes-yes, Bernstein-yes, Haberman-yes, Halvorson-yes, Coleman-yes. Motion passed.

New Business:

A motion was made by Bernstein and seconded by Neubauer to approve the 2017-18 Audit that was conducted by Lervik and Johnson, CPA. Roll Call Vote: Agnes-yes, Bernstein-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Coleman-yes. Motion passed.

A motion was made by Agnes and seconded by Halvorson to approve the Superintendent's Evaluation with all six areas as satisfactory 7 to 0. Roll Call Vote: Bernstein-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes, Coleman-yes. Motion passed.

A motion was made by Agnes and seconded by Bernstein to approve submitting the School Construction Approval request forms to Department of Public Instruction. Roll Call Vote: Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes, Bernstein-yes, Coleman-yes. Motion passed.

Bernstein asked about setting up a scholarship program. This was referred to Curriculum Committee.

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

Meeting adjourned.

THE NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER 17th, 2018, 6:00 pm. in the Bottineau School Conference Room with Finance at 5:30 pm.

Stuart Coleman, Vice-President

Deborah Nelson, Business Manager