

BOTTINEAU PUBLIC SCHOOL DISTRICT #1
SCHOOL BOARD MEETING –OCTOBER 10, 2019

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

President Matt Johnson called the meeting to order.

Additions, Revisions, or Reorders to the Agenda: Move 8A. Construction Update to before reports and add to new business item E. Leave request.

Public Appearance: None.

Special Recognition: Mr. Bickford would like to recognize Debra Nelson, Science Teacher.

Construction Update: Chad went over some of the construction items.

Reports:

- A. Finance/Budget Committee: Chad Dustin from Construction Engineers met with Board during the finance meeting.
- B. Technology Report: Kody Backman gave his report.
- C. Building/Grounds Report: Tom gave his report.
- D. Transportation Report: Andy Pederson gave his report.
- E. Elementary Principal Report: Mr. Palmer gave his report.
- F. Secondary Principal Report: Mr. Bickford gave his report.
- G. Athletic Director Report: Mr. Dunrud's was in written form.

Superintendent's Report: (1). Heating Oil Bid went to Border Ag; Propane and Fuel Bids went to Northern Fuel Partners, (2). Hired a new custodian, Blayne Graber who will replace Randy Arcand who retired, (3). Girls Golf will be moving to the Fall in 2021, (4). Closed on the Bailey house, demolition will be done by Johnson Hoe Service, no definite start date has been set yet, (5). Update on parking lot on south side of the school, (6). Established an in-town bus route, (7). Met with the Ministerial Committee.

A motion was made by Haberman and seconded by Neubauer to approve the following Consent Agenda Items: A- Minutes of September 10, 2019 Regular Meeting, B-Finance/Budget Report, C-Bills and Business Managers Report, D-Committee Minutes, E-Public Relations. Roll Call Vote: Agnes-yes, Tofteland-yes, Coleman-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Johnson-yes. Motion passed.

Unfinished Business:

Reminder that the NDSBA Annual Conference will be October 24-25. All Board members that are attending have been registered for the conference.

New Business:

Softball Update: Discussion held about the Softball Co-op with Westhope School, Mr. Brenden's recommendation is to leave in place for another year.

A motion was made by Neubauer and seconded by Halvorson to approve the budget adjustments as presented. Roll Call Vote: Tofteland-yes, Coleman-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes, Johnson-yes. Motion passed.

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

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

Meeting adjourned.

THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 12th, 2019, 5:30 pm. in the Bottineau School Conference Room with the Finance at 5:00 pm.

Matt Johnson, President

Deborah Nelson, Business Manager