

BOTTINEAU PUBLIC SCHOOL DISTRICT #1
SCHOOL BOARD MEETING – OCTOBER 9, 2018

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

President Matt Johnson called the meeting to order.

Additions, Revisions, or Reorders to the Agenda: Move item (A) Lindsey Zick Resignation under unfinished business to before reports and to add First Reading to Policy ABBA item (E) under new business.

Public Appearance: None.

Special Recognition: None.

Lindsey Zick addressed the Board about her resignation and liquated damages clause in the Negotiated Agreement.

A motion was made by Bernstein and seconded by Neubauer to rescind the motion for Lindsey Zick's resignation at the last Board meeting. Roll Call Vote: Agnes-yes, Bernstein-yes, Coleman-no, Haberman-yes, Halvorson-yes, Neubauer-yes, Johnson-yes. Motion passed 6 to 1.

A motion was made by Bernstein and seconded by Coleman to accept Lindsey Zick's letter of resignation and to send her a letter thanking her for her years of service. Roll Call Vote: Bernstein-yes, Coleman-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes, Johnson-yes. Motion passed.

A motion was made by Bernstein and seconded by Coleman to have Lindsey Zick's liquated damages remain at 7% of her contract. Roll Call Vote: Coleman-yes, Haberman-no, Halvorson-no, Neubauer-yes, Agnes-no, Bernstein-yes, Johnson-yes. Motion passed 4 to 3.

Reports:

- A. Finance/Budget Committee: President Johnson gave his report.
- B. Technology Report: Report in drop box. Online Office Applications, Trouble Tickets, NDATL, Surveillance System, and VPN.
- C. Building/Grounds Report: Tom gave his report. Ordered 4,000 gallons of heating fuel, and on October 2nd the Boiler inspector was here and everything passed.
- D. Transportation Report: No report.
- E. Elementary Principal Report: Enrollment is at 379. No overall changes from last month. The MIS03's has been completed and submitted by the deadline.
- F. Secondary Principal Report: AdvancEd conference, Chess Club Started, and Looking at ELEOT vs Marshall for teacher observations and evaluations.
- G. Athletic Director Report: Report in drop box. Fall sports are wrapping up and the winter sports will be starting over the next 2 months. Most of the scheduling for next year's varsity sports that play in the fall are close to completion.
- H. Superintendent's Report: (1) Emergency Operations Plan Training has been scheduled for October 29th. (2) DPI reviewed the Bottineau School District's Alternate Assessment numbers for the NDSA and found that we are following the 1% threshold (0.83%) enacted by ESSA (3) Heating Oil and Propane Bids; both went to Northern Fuel Partners (4) We have received the bus fuel cards and will be meeting with the bus drivers to explain how the process will work (5) Guidelines for a 3 class VB/BBB/GBB Proposal (6) Softball request, Meeting with parents, A.D., and Curriculum/Student Activities Committee (7) Deb and Pat attended a meeting at the college with the Governor.

A motion was made by Neubauer and seconded by Bernstein to approve the following Consent Agenda Items: A- Minutes of September 18, 2018 Regular Meeting, September 18, 2018 Public Hearing Meeting, September 25, 2018 Special Meeting, B-Finance/Budget Report, C-Bills and Business Managers Report, D-Committee Minutes, E-Public Relations. Roll Call Vote: Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes, Bernstein-yes, Coleman-yes, Johnson-yes. Motion passed.

Unfinished Business:

New Business:

A motion was made by Neubauer and seconded by Halvorson to approve the resolution calling a special election to vote on the question of approving an initial resolution for general obligation school building bonds. (See attachment A). Roll Call Vote: Halvorson-yes, Neubauer-yes, Agnes-yes, Bernstein-yes, Coleman-yes, Haberman-yes, Johnson-yes. Motion passed.

A motion was made by Agnes and seconded by Haberman to approve the notice of election (See attachment B). Roll Call Vote: Neubauer-yes, Agnes-yes, Bernstein-yes, Coleman-yes, Haberman-yes, Halvorson-yes, Johnson-yes. Motion passed.

A motion was made by Coleman and seconded by Bernstein to approve the initial resolution for general obligation school building bonds (See attachment C). Roll Call Vote: Agnes-yes, Bernstein-yes, Coleman-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Johnson-yes. Motion passed.

A motion was made by Halvorson and seconded by Neubauer to approve the official ballot (See attachment D). Roll Call Vote: Bernstein-yes, Coleman-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes, Johnson-yes. Motion passed.

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

Meeting adjourned.

THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 13th, 2018, 6:00 pm. in the Bottineau School Conference Room with Finance at 5:30 pm.

Matt Johnson, President

Deborah Nelson, Business Manager