

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

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

Vice-President Stuart Coleman called the meeting to order.

Additions, Revisions, or Reorders to the Agenda: None.

Public Appearance: None.

Special Recognition: Mr. Bickford would like to recognize Cody Bedlion for stepping up and taking the Student Council Advisor position and he is doing a great job. The student body was commended at the sporting events.

**Reports:**

- A. Finance/Budget Committee: A public hearing meeting was held at 5:00 p.m. Finances were discussed at the 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). All reports have been submitted to the State (2). Hired Candace Fulsebakke as the new cook, (3). Fuel bids: Two vendors requested to provide fuel for the District, Farmers Union Oil and Border Ag (4). Had a meeting with Rugby Public School pertaining to our Hockey Co-op, (5). A ticket system has been working well; I have not received any complaints or been notified of any tickets not being addressed. (6). Jerry Migler and I met to discuss shared duties of the Football and Baseball Fields.

A motion was made by Haberman and seconded by Neubauer to approve the following Consent Agenda Items: A- Minutes of August 13, 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, Haberman-yes, Halvorson-yes, Neubauer-yes, Coleman-yes. Motion passed.

**Unfinished Business:**

A motion was made by Agnes and seconded by Halvorson to approve Randal Arcand's letter of resignation to retire and to send him a letter thanking him for his years of service. Roll Call Vote: Tofteland-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes, Coleman-yes. Motion passed.

The NDSBA Annual Conference will be held October 24-25<sup>th</sup>. Registration will be sent in for members attending the conference.

## **New Business:**

A motion was made by Halvorson and seconded by Haberman to rescind the following policies: ACEA-Bullying Policy, FDB-Education of the Homeless Student, FDB-BR-Education of the Homeless Dispute Resolution Procedure, FFB-Attendance & Absences, FGA-BR1-Student Education Records Access & Amendment Procedure, FGDD-Student Publications & Freedom of Expression, HBAA-Federal Fiscal Compliance, ABCC-Wellness Policy, GABAA-English Language Learners, GABDB-Title Programs Dispute Resolution Procedure, and IB-Food Service Program. Roll Call Vote: Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes, Tofteland-yes, Coleman-yes. Motion passed.

A motion was made by Agnes and seconded by Neubauer to approve the first reading, waive second reading, and final adoption of the listed policies: ABCC-Wellness Policy, ACEA-Bullying Policy, FDB Education of the Homeless Student, FDB-BR Education of the Homeless Dispute Resolution Procedure, FFB-Attendance & Absences, FGA-BR1 Student Education Records Access & Amendment Procedure, FGDD-Student Publications & Freedom of Expression, GABAA-English Language Learners, GABDB-Title Programs Dispute Resolution Procedure, HBAA-Federal Fiscal Compliance, IB-Food Service Program. Roll Call Vote: Halvorson-yes, Neubauer-yes, Agnes-yes, Tofteland-yes, Haberman-yes, Coleman-yes. Motion passed.

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

Meeting adjourned.

**THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 8th, 2019, 5:30 pm.** in the Bottineau School Conference Room with the Finance at 5:00 pm.

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Stuart Coleman, Vice-President

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Deborah Nelson, Business Manager