

BOTTINEAU PUBLIC SCHOOL DISTRICT #1
SCHOOL BOARD MEETING – SEPTEMBER 18, 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, and Business Manager Deborah Nelson. Others present: Elementary Principal Brian Palmer, Secondary Principal Joel Bickford and Tom Acheson. Absent: Superintendent Pat Brenden, Athletic Director David Hoff, Fred Lemke, and Technology Coordinator Kody Backman.

President Matt Johnson called the meeting to order.

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

Public Appearance: None.

Special Recognition: None.

Reports:

- A. Finance/Budget Committee: President Johnson gave his report.
- B. Technology Report: Report in drop box. Chromebooks, Trouble Tickets, ITV, Network Homes, Online Office Applications.
- C. Building/Grounds Report: Tom gave his report. North Dakota State District Health was here for an inspection and Tom reported that everything was good. State fire marshal returned for another inspection and was satisfied with the changes that were made.
- D. Transportation Report: No report. Matt did report to the Board that there was only one bid for fuel.
- E. Elementary Principal Report: Enrollment is at 379. Schoolwide Title -Our personalized learning groups are up and running.
- F. Secondary Principal Report: Things are running smooth. Schedules are fixed with college classes. Professional Development-Physical Education department. AdvancEd conference will begin the cycle and push school improvement and Schoolwide Title. Homecoming is approaching, Career Day at MSU.
- G. Athletic Director Report: Report in drop box. Topics at the Northwest Athletic Director's meeting included Junior High Football and how to make it safer for the players, 3-class system in basketball and re-classification of schools in football.
- H. Superintendent's Report: (1) Fuel bids; One vendor requested to provide fuel for the District which was Farmers Union Oil; (2) Ticket system has been working well; there hasn't been any complaints or have been notified of any tickets not being addressed; (3) Bus Grant-There have been no new updates on this grant since the meeting on July 31, 2018. (4) Fire Marshall will be back for a follow up inspection on September 18th; (5) First District Health was here for another inspection; (6) Jerry Migler and Mr. Brenden started their first community visit on Friday, September 14, 2018, they visited with Starion Financial and State Bank of Bottineau; (7) Chippewa-Proposal-4 papers/year, weekly meetings minimum, Staff Officers; (8) School Store, proposed opening date is early October.

A motion was made by Halvorson and seconded by Haberman to approve the following Consent Agenda Items: A- Minutes of August 20, 2018 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:

NDSBA Convention- October 25-26 in Bismarck. Registration and payment are due October 12.

Mr. Brandvold informed the board that Shanaye Picard won her state competition for Courtesy Corp in FFA and she will be competing at the National FFA Convention in Indianapolis, IN-October 22-27, 2018. He is requesting funding for her to help with the costs.

A motion was made by Coleman and seconded by Bernstein to give FFA \$200.00 to help with Shanaye Picard's expenses to Nationals. Roll Call Vote: Coleman-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes, Bernstein-yes and Johnson-yes. Motion passed.

A motion was made by Bernstein and seconded by Neubauer to release Lindsey Zick from her contract as of December 21st, and to assess her 7% of her contract for liquated damages and to send her a letter thanking her for her years of dedicated service. Haberman-yes, Halvorson-yes, Neubauer-yes, Agnes-yes, Bernstein-yes, Coleman-yes, Johnson-yes. Motion passed.

President Johnson said there will be a special board meeting held on Tuesday, September 25 at 7:00 a.m.

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

Meeting adjourned.

THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 9th, 2018, 6:00 pm. in the Bottineau School Conference Room with Finance at 5:30 pm.

Matt Johnson, President

Deborah Nelson, Business Manager