

BOTTINEAU PUBLIC SCHOOL DISTRICT #1

SPECIAL BOARD MEETING – SEPTEMBER 25, 2018

The special meeting was called to order by President Matt Johnson at 7:00 a.m. Also present were: Kim Bernstein, Laura Halvorson, Mike Haberman, David Agnes, Chuck Neubauer, Stuart Coleman. Others present: Superintendent Pat Brenden, Business Manager Deborah Nelson and Elementary Principal Brian Palmer.

President Matt Johnson called the meeting to order.

Superintendent Pat Brenden and President Matt Johnson reviewed the Building and Grounds recommendation for adding a 28,000 square foot addition to the existing building. Went through plans and then discussed the future timeline. Board reviewed the long-term plan that was presented by the committee.

President Johnson said this will be on the October 9th, agenda.

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

THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 9TH, 2018, 6:00 p.m. in the Bottineau High School Conference Room with the Finance Committee at 5:30 p.m.

Matt Johnson, President

Deborah Nelson, Business Manager