

**Bottineau Public School Board
Building/Grounds & Transportation Committee
Meeting Minutes
1:00 PM on Tuesday, September 11, 2018**

Board members present: Stuart Coleman (Chair), Matt Johnson, and Chuck Neubauer.

Administration: Superintendent Pat Brenden, Secondary Principal Joel Bickford, Elementary Principal Brian Palmer, and Business Manager Deb Nelson. Others: Tom Acheson and Doug Larson, JLG.

Stuart called the meeting to order at 1:00 PM.

Presentation Meeting was held with Doug Larson, from JLG.

Discussion was held on the following items: Review of Previous Plan, Review of Revised Floor Plan, Fire Separation Plan, Elevation Concepts, Site Plan, and the next steps.

Doug went through the new floor plan.

The committee would like to have a meeting on September 24 and then have a special board meeting on September 25 to give the board the recommendations from the committee.

The next meeting will be September 24, at 1:00 p.m.

Meeting adjourned.

Respectfully submitted,

Stuart Coleman