

**Bottineau Public School Board
Building/Grounds & Transportation Committee
Meeting Minutes
7:00 AM on Monday, September 24, 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 7:00 AM.

Matt went over the changes to the working document. Went over Bottineau Public School District's Facilities Plan-Long Term Projects.

Went over the revised plans from Doug Larson and the cost figures for the Pre-Referendum.

After discussion the committee decided to bring to the board a total of \$7,560,000 for the referendum.

Meeting adjourned.

Respectfully submitted,

Stuart Coleman