

# BOTTINEAU PUBLIC SCHOOL DISTRICT #1

## SCHOOL BOARD MEETING –JULY 14, 2020

The meeting was called to order by Superintendent Pat Brenden at 5:30 p.m. Also present were: Matt Johnson, Mike Haberman, Laura Halvorson, David Agnes, Stuart Coleman, Katie Tofteland, Chuck Neubauer, and Business Manager Deborah Nelson. Others present: Tom Acheson.

Superintendent Pat Brenden called the meeting to order.

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

Business Manager's report was tabled until next month.

Public Appearance: None.

Special Recognition: None.

### Reports:

- A. Finance/Budget Committee: Stuart Coleman gave his report from the finance meeting.

A motion was made by Coleman and seconded by Tofteland to purchase a bus with the ESSA funds to help with social distancing students on the regular routes; to alleviate crowding when picking up and dropping off in town students. Roll Call Vote: Haberman-yes, Halvorson-yes, Neubauer-yes, Johnson-yes, Agnes-yes, Tofteland-yes, Coleman-yes. Motion passed.

- B. Technology Report: No report.
- C. Building/Grounds Report: Tom gave his report.
- D. Transportation Report: No report.
- E. Elementary Principal Report: No report.
- F. Secondary Principal Report: No report.
- G. Athletic Director Report: No report.

Superintendent's Report: (1) The consolidated application is due August 28<sup>th</sup>, this will be completed once the amounts are prepopulated into the online site, (2) Open house update – August 26 (3) Re -Opening School this Fall - Governor Guidance mid to late July - Masks/No Masks, Sanitation Stations, Temp. Checks, Students whose parents will not send them back yet (Center for Distance Ed.), Busing, meals, computers, If cases occur in school during session, Deep cleaning breaks (monthly, quarterly, only when and if needed) (4) Family Surveys? (5) ESSER Funds for a bus purchase – Update Again!

Mr. Brenden asked for nominations for President. Johnson nominated Stuart Coleman for President and Neubauer seconded the motion. Mr. Brenden declared the nominations cease. Roll Call Vote: Halvorson-yes, Neubauer-yes, Johnson-yes, Agnes-yes, Tofteland-yes, Haberman-yes, Coleman-yes. Motion passed.

Mr. Brenden asked for nominations for Vice-President. Coleman nominated Matt Johnson for Vice-President and Tofteland seconded the motion. Mr. Brenden declared the nominations cease. Roll Call Vote: Neubauer-yes, Johnson-yes, Agnes-yes, Tofteland-yes, Haberman-yes, Halvorson-yes, Coleman-yes. Motion passed.

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

President Stuart Coleman called the meeting to order.

A motion was made by Halvorson and seconded by Tofteland to approve the following Consent Agenda Items: A-Minutes of June 9, 2020 Regular Meeting, Minutes of June 30, 2020 Special Meeting, B-Finance/Budget Report, C-Bills and Business Managers Report, D-Public Relations, E-Designate Federal Programs Authorized Representative (1) Pat Brenden-Surplus Property, Food Service, Institutional Immunization, ADA, Title IX Coordinator and other Federal or State Programs, (2) Anne Moum-Elementary 504 Coordinator/Homeless Liaison, (3) Nara Glasner-Junior/Senior High 504 Coordinator, F-Designate Depository (First National Bank, Starion, State Bank, North Star), G-Designate Official Newspaper, H-Small Organized Schools, I-NDSBA Online Superintendent Evaluation Service, J-Policy Services Contract, K-Approve Standing Committees.. Roll Call Vote: Agnes-yes, Tofteland-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Johnson-yes, Coleman-yes. Motion passed.

### **Unfinished Business:**

A motion was made by Haberman and seconded by Neubauer to approve the Johnson Controls Service Agreement for July 1, 2020 to June 30, 2021 as presented. Roll Call Vote: Tofteland-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Johnson-yes, Agnes-yes, Coleman-yes. Motion passed.

### **New Business:**

A motion was made by Agnes and seconded by Halvorson to keep the Participation fees and Passes the same as 2019-20 for the 2020-21 except for the Gate fees which will go to \$5.00 for Students and Adults. Roll Call Vote: Haberman-yes, Halvorson-yes, Neubauer-yes, Johnson-yes, Agnes-yes, Tofteland-yes, Coleman-yes. Motion passed.

A motion was made by Tofteland and seconded by Agnes to approve Pat Brenden as the Title I Authorized Representative. Roll Call Vote: Halvorson-yes, Neubauer-yes, Johnson-yes, Agnes-yes, Tofteland-yes, Haberman-yes, Coleman-yes. Motion passed.

A motion was made by Agnes and seconded by Haberman to approve Pat Brenden as the Title II Authorized Representative. Roll Call Vote: Neubauer-yes, Johnson-yes, Agnes-yes, Tofteland-yes, Haberman-yes, Halvorson-yes, Coleman-yes. Motion passed.

A motion was made by Agnes and seconded by Halvorson to approve Pat Brenden as the Title IV Authorized Representative. Roll Call Vote: Johnson-yes, Agnes-yes, Tofteland-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Coleman-yes. Motion passed.

The 2020-21 preliminary budget was tabled until next month.

A motion was made by Johnson and seconded by Agnes to approve the tuition free agreement with Newburg United School for a student to attend school in Bottineau. Roll Call Vote: Agnes-yes, Tofteland-yes, Haberman-yes, Halvorson-yes, Neubauer-yes, Johnson-yes, Coleman-yes. Motion passed.

A motion was made by Neubauer and seconded by Agnes to approve Laura Halvorson's contract for Spanish Teacher and Literacy Coach. Roll Call Vote: Tofteland-yes, Haberman-yes, Neubauer-yes, Johnson-yes, Agnes-yes, Coleman-yes. Abstained: Laura Halvorson.

A motion was made by Agnes and seconded by Haberman to approve Laura Halvorson's letter of resignation as a Bottineau School Board Member. Roll Call Vote: Haberman-yes, Neubauer-yes, Johnson-yes, Agnes-yes, Tofteland-yes, Coleman-yes. Abstained: Laura Halvorson.

Laura Halvorson is currently no longer an active board member.

A motion was made by Neubauer and seconded by Tofteland to approve purchasing 200 Chromebooks for grades 5-12 for one to one computer initiative. Roll Call Vote: Neubauer-yes, Johnson-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: Johnson-yes, Agnes-yes, Tofteland-yes, Haberman-yes, Neubauer-yes, Coleman-yes. Motion passed.

Meeting adjourned.

**THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 6th, 2020, 5:30 pm.** in the Bottineau School Conference Room with the Finance at 5:00 pm.

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Stuart Coleman, President

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Deborah Nelson, Business Manager