## Fessenden-Bowdon Board of Education Special Meeting Monday, March 29, 2021 - 5:30 PM Old Gym & Zoom

MEMBERS PRESENT: Monica Mason, Troy Jones, Miranda Kittelson, Reade Neumiller

OTHERS PRESENT: Supt. D'Aulan Bussman, Principal Aaron Loff, Business Manager Michelle Johnson, Anne Ehni and Carrie Opdahl - Herald-Press, Teachers - David Locken, Mackenzie Dietz, Jayme Loff, Lane Moellenkamp, Torie Bueling, Kelsey Mongeon, Hailey Kallenbach, Courtney Wiesz, Danell Pranke; Bruce and Alexa LaPlant family, Dawn Snively, Brandy Bartz, Bryan Hornbacher, Kim and Mychael Neumiller, Lisa Neumiller, Cheryl Woolsey, John and Shantel Muscha, Donna Wipf, Kylah Heil, Brenton Wiesz, Dawn and Tim Beck, Sandy Kittelson, Judy Hayford, Chad and Kodi Keller, Mark and Erin Hagemeister, Kaila Muscha, Brian Schimelfenig, Aaron Opdahl, Amanda Wiess, United Rep and many community members present and by Zoom

Vice President Mason called the meeting to order.

Motion by Neumiller, second by Kittelson, to recognize the FBEA as the representative organization for the negotiating unit and has determined the Education Association does represent a majority of the teachers within the unit. Roll call vote. All voting yes. Motion carried.

Business Manager Johnson named the candidates who applied for the board vacancy position: Erin Hagemeister, John Muscha, Kaila Muscha, Lisa Neumiller and Mychal Neumiller. Board members interviewed each candidate. Board members narrowed down the candidates to three -Erin Hagemeister, Kaila Muscha and Mychal Neumiller. A vote was taken by ballot. Business Manager Johnson read the ballots aloud. Mychal Neumiller was elected to fill the board vacancy.

The meeting was adjourned and Supt. Bussman presided during board reorganization. Mychal Neumiller was officially seated for the remainder of the board vacancy. All board members recited the Oath of Office. Supt. Bussman called for nominations for Board President. R Neumiller cast a unanimous ballot for Miranda Kittelson. Kittelson presided over the remainder of the meeting. President Kittelson called for nominations for Vice President. T Jones nominated R Neumiller. Motion by T Jones, second by Mason, to cast a unanimous ballot for R Neumiller for Vice President. Roll call vote. All voting yes. R Neumiller was elected Vice President. The following Board Committees for the remainder of the school year 2020-21 were named according to FB Policy BBBB: Personnel - M Kittelson and R Neumiller; Transportation - R Neumiller and T Jones; Facilities, Equipment, & Food Service - T Jones and M Neumiller; Curriculum & Special Education - M Kittelson and M Mason; Finance & Insurance - M Mason and M Kittelson; HWC Cooperative - M Neumiller and R Neumiller.

Discussed the medical insurance option to join ND PHIT. Motion by Jones, second by M Neumiller, to table until next meeting.

The next meeting was set for March 31st at 5:30 PM. Meeting was adjourned at 6:04 PM.	
Miranda Kittelson, President	Michelle Johnson, Business Manager