

# **BOTTINEAU PUBLIC SCHOOL DISTRICT #1**

## **SPECIAL SCHOOL BOARD MEETING – JUNE 22, 2017**

The special meeting was called to order by President Paul Olson (Conference) at 7:00 a.m. Also present were: Larry Brooks, Mike Haberman, Kim Bernstein, Laura Halvorson, Stuart Coleman, Superintendent Jason Kersten and Business Manager Deborah Nelson, and Elementary Principal Brian Palmer.

President Paul Olson called the meeting to order.

After interviewing two exceptionally strong candidates and after a lengthy discussion, the selection committee recommends Jackie Migler fill the unexpired Board term vacated by Jeremy Kittleson.

A motion was made by Bernstein and seconded by Haberman to approve the appointment of Jackie Migler for the vacant position. Roll Call Vote: Brooks-yes, Coleman-yes, Haberman-yes, Halvorson-yes, Olson-yes, Bernstein-yes. Motion passed.

A motion was made by Coleman and seconded by Halvorson to approve the second reading of policies: ABCC-Wellness Policy and FCAE-Suicide Prevention Policy. Roll Call Vote: Coleman-yes, Haberman-yes, Halvorson-yes, Olson-yes, Bernstein-yes, Brooks-yes. Motion passed.

Discussion was held on filling the Reading Strategist Position.

A motion was made by Brooks and seconded by Haberman to assign the responsibilities as outlined on the student instructional strategist attachment to Tiffany Fedje and to extend her contract 20 days based on her current salary. Roll Call Vote: Haberman-yes, Halvorson-yes, Olson-yes, Bernstein-yes, Brooks-yes, Coleman-yes. Motion passed.

A motion was made by Brooks and seconded by Bernstein to place a ban on all overtime until July 1, 2017 at which time Pat Brenden assumes his duties as the new superintendent at Bottineau Public School. Roll Call Vote: Halvorson-no, Olson-no, Bernstein-no, Brooks-no, Coleman-no, Haberman-no. Motion defeated 6 to 0.

The board directed the principals to follow the DCB policy and to notify the staff that overtime must be approved with prior written permission.

A motion was made by Brooks and seconded by Haberman to retract the motion passed on June 19, 2017, whereby the Board agreed to donate \$2,000 to the scoreboard. Roll Call Vote: Bernstein-yes, Brooks-yes, Coleman-yes, Haberman-yes, Halvorson-yes, Olson-yes. Motion passed.

A motion was made by Brooks and seconded by Bernstein to allow the Board or its designee to explore ways through in-kind, match, indirect assistance or cost-sharing to authorize up to \$2,000 toward the purchase and/or installation of a scoreboard at the baseball field. Roll Call Vote: Brooks-yes, Coleman-yes, Haberman-yes, Halvorson-yes, Olson-yes, Bernstein-yes. Motion passed.

A motion was made by Brooks and seconded by Haberman to approve the recommendation from attorney Rachel Bruner-Kaufman that until further Board action, the Board shall determine when to open a vacant position for hiring purposes and approve all job postings currently not on the Bottineau School's website and this power shall not be delegated to anyone. Roll Call Vote: Coleman-yes, Haberman-yes, Halvorson-yes, Olson-yes, Bernstein-yes, Brooks-yes. Motion passed.

Meeting Adjourned.

THE NEXT REGULAR MEETING IS SCHEDULED FOR JULY 17, 2017, 7:00 p.m. in the Bottineau High School Conference Room with the Finance Committee at 6:30 p.m.

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Paul Olson, President

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Deborah Nelson, Business Manager