

UNOFFICIAL MINUTES
BARNES COUNTY NORTH DISTRICT #007
WIMBLEDON ND 58492
SCHOOL BOARD of EDUCATION MEETING
June 19, 2019
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The meeting of the Barnes County North School Board of Education was called to order by President Mike Schwehr at 7:01 pm. A quorum of the Board was acknowledged. Board members present were Mike Schwehr, Bret Fehr, Michele Elston, Lee Gussette, Cindy Christianson, Brent Bruner, Chad Bakken and Robert Harstad. Lori Carlson was absent. Also present were Superintendent Mike Severson, Principal Danielle Bosse, Technology Coordinator Melissa Bitz, teacher representative Beth Udem and Business Manager Amy Darby.

Mr. Severson congratulated Hope Willson for competing at the State Track and Field meet. He also read several thank you cards the Board had received.

Motion to approve the agenda. Bret Fehr, Cindy Christianson. Unanimous approval.

Motion to approve the consent agenda. (Inclusive of regular minutes from the May 15, 2019 meeting, special minutes from the June 5, 2019 meetings for elementary principal interview and contract approvals and negotiations strategy, special minutes from the June 10, 2019 meetings for elementary principal, canvassing the election, contract approval and negotiations strategy, agenda and the financial reports.) General Fund bills \$64,508.73 Building Fund bills \$33,037.53. Total of bills \$97,546.26. Bret Fehr, Michele Elston. Unanimous yes roll call vote.

REPORTS:

President's Report: None

Career & Tech Center Report: The new director has resigned. His replacement is Derek Bopp. There are two positions still to be filled. They are for health careers and IT.

Activities Direct Report: The scheduling for all sports for the 2019-2020 school year has been completed.

Technology Report: Ninety ipad minis were sold today. Mrs. Bitz is in the process of setting up new computers and getting things ready for the new school year.

Building/Grounds: The skid steer lease was discussed. The building and grounds committee recommended leasing in of purchasing the current equipment. Motion made to lease a new skid steer. Lee Gussette, Rob Harstad. Unanimous yes roll call vote.

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Transportation: A new bus will be budgeted for in the 2019-2020 budget.

Budget/Finance: The budget/finance committee will meet prior to the July 19, 2019 annual meeting to begin work on the new budget.

Policy Committee: There are two policies that will need to be reviewed. They are the sick bank policy and the early graduation policy.

K-12 Principal Report: The teacher schedules have been finalized for the upcoming school year. There will be training for the new science curriculum on June 25. All teaching positions have been filled.

Superintendent's Report: The next negotiations meeting will be June 24, 2019 at 7 p.m. There will be a strategic planning meeting on July 9 with Dr. Schatz and a Sheyenne Valley Special Education Unit meeting on July 23.

Old Business: Classified staff wages were discussed for the new fiscal year. Motion made to pay storm days for the full-time twelve month employees, increase the match on the 403(b) to 4%, paras will be treated the same as other 9 month employees, an hourly raise of 50 cents/hour for all classified staff and increase the salary so all classified employees (nine and 12 month) are making a minimum of \$15.00/hour. Bret Fehr, Rob Harstad. Roll call vote as follows: Yes votes – Chad Bakken, Rob Harstad, Michele Elston, Cindy Christianson, Brent Bruner, Lee Guscette, Bret Fehr, Abstaining – Mike Schwehr. The Board will notify staff of the changes.

New Business: Motion to approve the contract for Danielle Bosse as the Pre-K-6 Principal. Bret Fehr, Michele Elston. Unanimous yes roll call vote.

Motion to approve the teaching contract for Evelyn Rios for 7th and 8th grade. Rob Harstad, Lee Guscette. Unanimous yes roll call vote.

Motion to approve the amended contract for JR Wilson to change his title from K-12 Principal to 7-12 Principal and change sick days from 10 to 12. Bret Fehr, Michele Elston. Unanimous yes roll call vote.

The Board Member Boot Camp was discussed. Anyone interested in attending will contact Amy Darby.

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Board Discussion: None

Motion to move to Executive Session for the purpose of negotiations strategy per North Dakota Century Code 44.04-19.1(9). Chad Bakken, Cindy Christianson. Unanimous yes roll call vote.

Executive session began at 7:48 pm. Motion to adjourn executive session at 8:57 pm. Bret Fehr, Michele Elston. Unanimous yes roll call vote.

Regular meeting called back to order at 8:57 pm. Board adjourned at 8:59 pm.

Next regular board meeting Wednesday, July 17, 2019 at 7:00 pm in the BCN Media Center.

Respectfully Submitted,

Amy Darby
Business Manager

Mike Schwehr
President