

UNOFFICIAL MINUTES
BARNES COUNTY NORTH DISTRICT #007
WIMBLEDON ND 58492
SCHOOL BOARD of EDUCATION MEETING
December 18, 2019

The meeting of the Barnes County North School Board of Education was called to order by President Mike Schwehr at 7:02 pm. A quorum of the Board was acknowledged. Board members present were Mike Schwehr, Michele Elston, Brent Bruner, Rob Harstad, Chad Bakken, Lee Guscette, and Lori Carlson. Board members absent were Bret Fehr and Cindy Christianson. Also present were Superintendent Mike Severson, Principal Danielle Bosse, teacher representatives Alyssa Albrecht, Daniel Tomaszewski, and Stacy Schaffer, and Business Managers Amy Darby and Lindsay Polk. Guests were Pat Sand and Randy McClafin from the Barnes County Sherriff's Department.

Mr. Severson congratulated Amy Darby on her retirement. He congratulated Coaches Dockter, Kunze, Schaffer, Roaldson and their teams for their hard work, dedication, and great start. He congratulated Mrs. Bollingberg on an excellent Christmas concert and gave kudos to the students for their excellent etiquette. Mr. Severson thanked the kitchen staff for the excellent meal for the Veteran's Day celebration. He congratulated the new members of the BCN Honor Society and the All State Football Award winners. The GRIT students for November were recognized.

The agenda was changed to move the Building Emergency Response Team (BERT) discussion to the beginning of the meeting and add the Tuition Free Agreement and New Active Board Panel Discussion to New Business. Motion to approve the amended agenda. Rob Harstad, Michele Elston. Unanimous approval.

Motion to approve the consent agenda. (Inclusive of minutes from the November 13, 2019 meeting, bills, financial reports.) General Fund bills \$183,948.91 Building Fund bills \$16,236.00. Total of bills \$200,184.91. Chad Bakken, Rob Harstad. Unanimous yes roll call vote.

Pat Sand, Barnes County Sherriff's Department, gave an update on the Building Emergency Response Team (BERT) and answered questions. He discussed his background in law enforcement, gave history of the school location, and complimented the great team that the school has set up for emergency response. He noted the training and drills that have taken place and provided suggestions for changes to improve the process.

REPORTS:

President's Report: None

Career & Tech Center Report: Mike Schwehr gave an update on Votech. He discussed the progress of the house being built, grants the Valley City/Barnes County Development Corporation are working on to expand welding opportunities, the Ag Department received a

**UNOFFICIAL MINUTES
BARNES COUNTY NORTH DISTRICT #007
WIMBLEDON ND 58492
SCHOOL BOARD of EDUCATION MEETING
December 18, 2019**

donation for upgrades, a bus was purchased to transport Votech kids to events, and Perkins funding and community assessments were explained. They are looking to hire a new Auto Aide. Mr. Bopp's evaluation has been completed and was good. Snow day pay will be discussed further.

Negotiations Committee: None

Building & Grounds Report: None

Finance Committee: None

Activities Director Report: There will be an Archery tournament at BCN on January 3rd and 4th. Mr. Severson will be attending a seeding meeting in Lamoure on January 7th.

Technology Report: None

PK-6 Principal Report: Mrs. Bosse discussed the late start on December 11th. Several topics were covered and there was great feedback from the teachers. She discussed the Christmas festivities happening around the school and teacher gift ideas. An application has been completed to be a host school for Reading Corps. Mrs. Bosse explained the next steps in the process for Reading Corps.

7-12 Principal Report: None

Superintendent Report: Christmas break starts December 20th until January 2nd. January 10th is the end of the first semester. The next board meeting will be January 15, 2020. There will be a music theater production on January 7, 2020 at 7 pm in the commons.

Old Business: Mr. Schaffer discussed setting up a meeting with the negotiations committee regarding the Teacher Funded Sick Leave Bank. A meeting was scheduled for January 8, 2020 at 6 pm.

Mr. Severson and Mrs. Polk gave an update on the building refinance and the steps remaining for the process to be complete.

The Strategic Plan was discussed. Currently, the Building and Grounds and Budget and Finance portions are being worked on. It was suggested to have individual or small group meetings to discuss with the Board Members. Meetings were scheduled for Building & Grounds to meet at 7pm on January 8, 2020 and for Budget & Finance to meet at 8pm on January 8, 2020.

**UNOFFICIAL MINUTES
BARNES COUNTY NORTH DISTRICT #007
WIMBLEDON ND 58492
SCHOOL BOARD of EDUCATION MEETING
December 18, 2019**

New Business: The Calendar for the 2020 School Board Meetings was reviewed. A request was made to move the November meeting to November 10, 2020. Motion to approve the calendar with changes. Brent Bruner, Lori Carlson. Unanimous yes roll call vote.

Motion to approve Business Manager to attend Certification Program through NDSBA. Chad Bakken, Lee Gussette. Unanimous yes roll call vote.

Motion to approve Tuition Free Application. Brent Bruner, Michele Elston. Unanimous yes roll call vote.

Discussion was held regarding purchasing Interactive Panels for the classrooms. The current promotion being offered was explained and the budget was discussed. Motion to approve purchasing all 24 panels now. Lori Carlson, Michele Elston. Unanimous yes roll call vote.

Meeting adjourned at 8:32pm.

Next regular board meeting Wednesday, January 15, 2020 at 7:00 pm in the BCN Media Center.

Respectfully Submitted,

Lindsay Polk
Business Manager

Mike Schwehr
President