

School Board Regular Meeting Minutes
Barnum Public Schools ISD 91
January 16, 2018

The meeting was called to order at 6:30 p.m.

Members Present: P. Coughlin, C. Fetters, J. Fuglestad, T. Newman, T. Peterson, P. Poirier, J. Unkelhaeuser and Superintendent D. Bottem

Members Absent: None

Agenda Changes:

Motion by Peterson, **seconded** by Poirier and **unanimously carried** to approve the following change to the agenda:

- Add the following item to *Items for Individual Action and Discussion*:
 10. Consider approval to hire Colleen Began, Playground Supervisor, effective January 12, 2018.

Approval of Minutes:

Motion by Unkelhaeuser, **seconded** by Fetters and **unanimously carried** to approve the Minutes of the Regular Meeting of the School Board, December 19, 2017.

Chairperson's Announcements:

A. Good Things Happening

1. Congratulations to Emily Miletich on scoring her 2,000 point in basketball!
2. Together with the Barnum High School Community, the Student Council raised \$1,200.00 in support of the Blessing Bag - a local cause that helps families who are struggling during the Holiday season. In addition to funds raised, the Student Council donated 22 turkeys.
3. BES first graders collected over 1,400 items for the food shelf during their December food drive.
4. BES collected about 200 donated items in December that went to 20 of our Barnum families, serving around 40 children total. BES also helped a family (not in our district) who lost their home to a fire a few days before Christmas.
5. Congratulations to the Junior High Math League team for placing 3rd in the league this season. Also, congratulations to Luke Dinger who placed 1st in the league as an individual.

B. Public Participation: None

Treasurer's Report:

Motion by Poirier, **seconded** by Fetters and **unanimously carried** to approve the Treasurer's Report as of December 31, 2017.

Payment of Bills:

Motion by Fetters, **seconded** by Unkelhaeuser and **unanimously carried** to approve the payment of bills in the amount of \$260,251.72 and payroll paid in December in the amount of \$558,574.95 for a total of \$818,826.67.

Wire Transfer:

Motion by Poirier, **seconded** by Fuglestad and **unanimously carried** to approve the wire transfer of funds in the amount of \$765,000.00.

Reports:

- A. Superintendent
 - 1. Gathering of Great Minds
 - 2. Finance Committee
 - 3. Policy Committee 100 – 400's
- B. Student School Board Representative – Rachael Barnes was present and reported.
- C. High School Principal – Brian Kazmierczak was present and reported.
- D. Interim Elementary Principal – Scott Anderson was not present.
- E. Community Education Coordinator – Roxy Olsen-Hurst was present and reported.
- F. Technology Coordinator – Evan Lembke was present and reported.

Consent Agenda:

Motion by Poirier, **seconded** by Peterson and **unanimously carried** to approve the Consent Agenda as follows:

1. Approve a maternity leave for Nicole Biondich beginning approximately April 9, 2018, through June 1, 2018.
2. Approve the resignation of Angie Wolff, Playground Supervisor, effective December 22, 2017.
3. Approve the 2018 federal mileage reimbursement rate of \$.545 per mile, which increased from \$.535 in 2017.
4. Approve a lane change for Karilyn Johnson from BA +10 to BA +20, effective January 22, 2018.
5. Approve the reduction of FTE for Michael Nordstrand, beginning with the 2018-2019 school year, from 1.0 FTE to 0.38 FTE, pending the hiring of a suitable replacement for the 0.62 FTE position.

Items for Individual Action and Discussion:

1. **Motion** by Poirier, **seconded** by Fetters and **unanimously carried** to approve the RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS AND REASONS THEREFOR.
2. The 2017-2019 School Board Goals were reviewed. No action was taken.
3. **Motion** by Poirier, **seconded** by Petereson and **unanimously carried** to approve hiring Colleen Began, Playground Supervisor, effective January 12, 2018.

Communications:

- A. Enrollment Comparison for December 2017.
- B. Barnum Student Activity Report, December 31, 2017.

Future Meetings:

- A. BLT – 3:30 p.m. Thursday, January 18, 2017, in the Board room
- B. Finance Committee meeting – 5:45 p.m. Tuesday, February 20, 2018, in the Board room
- C. Regular School Board meeting – 6:30 p.m. Tuesday, February 20, 2018, in the Board room
- D. Policy Committee – Following the Regular February 20, 2018, School Board meeting, in the Board room

Adjournment:

Motion by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve adjournment of the meeting at 7:00 p.m.


Tony Newman
School Board Clerk