

**School Board Regular Meeting Minutes  
Barnum Public Schools ISD 91  
February 20, 2018**

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

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

**Members Absent:** None

**Agenda Changes:**

**Motion** by Poirier, **seconded** by Feters and **unanimously carried** to approve the following addition to the agenda:

- Add the following item to *Items for Individual Action and Discussion*:

10. Consider approval of the 2018-2019 School Calendar as recommended by BLT.

**Approval of Minutes:**

**Motion** by Poirier, **seconded** by Feters and **unanimously carried** to approve the Minutes of the Special Meeting of the School Board, January 16, 2018, and Minutes of the Regular Meeting of the School Board, January 16, 2018.

**Chairperson's Announcements:**

**A. Good Things Happening**

1. Congratulations to the One Act crew for placing second in the Sub-section competition and representing Barnum well at the Section competition.
2. Congratulations to E-sport on their first wins of the season. The two Barnum teams are 1 – 2.
3. Congratulations to Coach Duesler and the Barnum Senior High Math League Team for finishing second in the league this year. Also, congratulations to the top individual finishers in the league: Max Salzer - 1st, Alan Sebring - 4th, and Jacob Hultgren - 6th.

**B. Public Participation:** None

**Treasurer's Report:**

**Motion** by Poirier, **seconded** by Fetters and **unanimously carried** to approve the Treasurer's Report as of January 31, 2018.

**Payment of Bills:**

**Motion** by Poirier, **seconded** by Peterson and **unanimously carried** to approve the payment of bills in the amount of \$219,796.38 and payroll paid in January in the amount of \$554,835.41 for a total of \$774,631.79.

**Wire Transfer:**

**Motion** by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve the wire transfer of funds in the amount of \$842,447.76.

**Reports:**

- A. Superintendent
  - 1. NASC Update
  - 2. 2018-2019 Calendar
  - 3. Roofs
- 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 present and reported.
- E. Community Education Coordinator – Roxy Olsen-Hurst was present and reported.
- F. Barbara Benard, Saving Grace Village Board member, was present and spoke to their program and the retreat for 7th and 8th grade girls. Mrs. Dammer, High School Counselor, was also be present with students who attended the Saving Grace Village.

**Consent Agenda:**

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

- 1. Approve a \$1,000 grant from the Shopko Foundation to the Barnum Elementary Robotics program.
- 2. Approve a 10-week maternity leave for Maddie Belden beginning approximately May 8, 2018, and ending approximately October 8, 2018.
- 3. Approve the resignation of Robert Minkkinen, Junior High Baseball Coach, effective January 31, 2018.
- 4. Approve the resignation, due to retirement, of Nancy Anderson, part-time Elementary Music Teacher, effective the end of the 2017-2018 school year.

5. Approve a three year contract with MacNeil Environmental, Inc, for Health and Safety Management services. Cost for year one is \$3,150, same as the past three years; \$3,342 year two; \$3,342 year three.
6. Approve a \$2,000 donation from Patrick and LeAnn Poirier for fencing for the softball program.

**Items for Individual Action and Discussion:**

1. **Motion** by Poirier, **seconded** by Coughlin and **carried** to approve the hire of Tony Bender, Head Baseball Coach, effective February 21, 2018. **Those voting for:** Coughlin, Fetters, Fuglestad, Newman, Peterson, Unkelhaeuser. **Those voting against:** Poirier.
2. **Motion** by Peterson, **seconded** by Coughlin and **unanimously carried** to approve the hire of Dave Duesler, JV Baseball Coach, effective February 21, 2018.
3. **Motion** by Poirier, **seconded** by Coughlin and **unanimously carried** to approve hire of Mike Klyve, Junior High Baseball Coach, effective February 21, 2018.
4. **Motion** by Poirier, **seconded** by Fetters and **unanimously carried** to approve the 2017 – 2018 revised budget as recommended by the Finance Committee.
5. **Motion** by Poirier, **seconded** by Peterson and **carried** to approve the elementary class size targets as K-2 = 22; 3 & 4 = 24; 5 & 6 = 26. **Those voting for:** Coughlin, Fetters, Fuglestad, Peterson, Poirier. **Those voting against:** Newman, Unkelhaeuser.
6. **Motion** by Poirier, **seconded** by Fetters and **unanimously carried** to approve reducing the 2018-2019 school year budget by \$200,000.00, as recommended by the Finance Committee.
7. **Motion** by Poirier, **seconded** by Peterson and **failed** to approve a reduction of time for the Elementary Interim Principal to three days per week, with the flexibility for more if needed for Administrative function, effective February 26, 2018, through the end of the current school year. **Those voting for:** Coughlin. **Those voting against:** Fetters, Fuglestad, Newman, Peterson, Poirier, Unkelhaeuser.
8. **Motion** by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve the 2017-2018 Indian Education Parent Committee Resolution.
9. Discussion about communication flow led by Board Chair Coughlin. No action taken.
10. **Motion** by Fetters, **seconded** by Poirier and **unanimously carried** to approve the 2018-2019 School Calendar as recommended by BLT.

**Communications:**


- A. Enrollment Comparison for January 2018.
- B. Barnum Student Activity Report, January 31, 2018.

**Future Meetings:**

Regular School Board meeting – Tuesday, March 20, 2018, 6:30 p.m. in the Board room

**Adjournment:**

**Motion** by Poirier, **seconded** by Peterson and **unanimously carried** to approve adjournment of the meeting at 8:00 p.m.

  
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Tony Newman  
School Board Clerk