

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

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

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

Members Absent: P. Poirier

Agenda Changes:

Motion by Fetters, **seconded** by Peterson and **unanimously carried** to approve correcting the date of item D. under *Items for Individual Action and Discussion* from June 2, 2017, to June 1, 2018.

Approval of Minutes:

Motion by Fuglestad, **seconded** by Unkelhaeuser and **unanimously carried** to approve the Minutes of the Regular Meeting of the School Board, February 20, 2018.

Chairperson's Announcements:

A. Good Things Happening

1. Congratulations to the following students for their outstanding performances in the State / Section Music contest March 5 and 6 at UMD:

Students receiving Excellent ratings: Barnum Band; Barnum Choir; Barnum Swing Choir; flute solo-Anna Wikstrom; xylophone duet-Jessica Schatz and Lynnsey Schatz; trumpet quartet-Garrett Coughlin, Sean Nyblom, Reese Godbout, Trayton Houck; vocal solo-Arraya Laitinen, vocal duet-Dakota Litfin and Kyle Baker; male vocal ensemble-Andrew Anderson, Kyle Baker, Sam Goodwin, Dakota Litfin, Laec Lekander, Noah Parker, Vinny Tate and Colton Zambory; male vocal ensemble-Kyle Baker, James Dinger, Nathan Finifrock, Conner McNulty, Jonah Saarela, Anson Vargo, Ricky Tobolaski, Carter Gran, Donny Davis, Jacob Hultgren, Wheeler Anderson.

Students receiving Superior ratings: vocal solo-Jaslyn Biebl (received a perfect score); Barnum Jazz Band; flute solo-Annabel Lembke; trumpet solo-Max Salzer; french horn solo-James Dinger; trombone solo-Trevor Houck; alto saxophone solo-Hannah Fitzsimmons; alto saxophone solo-Colton Zambory; tenor saxophone solo-Lucas Koecher; clarinet duet-Meghan Kaspszak and Esther Vogt; clarinet choir-Esther Vogt, Meghan Kaspszak, Shelby Bonneville, Daphne Peterson, Kendal Miletich, Gabby

Reinke-Mullenix, Amanda Wikstrom; flute choir-Emily Miletich, Meghan Sandberg, Madeline Nelson, Arraya Laitinen, Shelby Bonneville, Hannah Wark, Anna Wikstrom, Annabel Lembke, Kyra Heaton, Madison Goodwin, Jessica Schmitt, Delaney Koecher; trombone choir-Xavier Carlson, Trevor Houck, Jessica Schatz, Seth Premo, Isaac Golen, Isaac Konu, Kaitlynn Hooper-Sparks, Cooper Nelson; trumpet choir-Max Salzer, Brandon Calverley, Rylie Platt, Rachael Barnes, Noah Parker, Lexi Bonneville, Gracie Nelson, Jennette Schmitt, Rachel Peterson, Braiden Davis, Dawson Collelo, James Johnson, Everett Fitzsimmons; saxophone choir-Colton Zambory, Anna Wikstrom, Taylor Westendorf, Ian Abrahamson, Shelby Bonneville, Lucas Koecher, Devin Drake, Mason St. Germaine, Isaiah Bailey; percussion ensemble-Jessica Schatz, Saul Myhre, Lynnsey Schatz, Carter Riel, Cassidy Olson, Laec Lekander, Luke Myhre, Roman Laitinen; vocal soloists-Annabel Lembke, Jessica Schatz, Juliana Biebl and Ellie Varo; vocal duet: Emily and Kendal Miletich; vocal ensemble-Emily Miletich, Kendal Miletich, Lexi Bonneville; vocal ensemble-Syndey Baier, Lexi Bonneville, Gracie Nelson, Madeline Nelson, Kendal Miletich, Emily Miletich, Megan Laine, Lauren Peaney, Lea Peterson, Meghan Sandberg; vocal ensemble-Julianna Biebl, Jaslyn Biebl, Annabel Lembke, Morgan Langhorst, Maddie Manahan, Marie Nyberg, Katie Nynas and Raven Wilson; vocal ensemble-Olivia Bogenholm, Kelly Crump, Rikimae Duevel, Jordyn Marine, Ellie Varo, Alina Lekander and Lynnsey Schatz; vocal ensemble-Jaslyn Biebl, Brittney Nelson, Brooke Nelson, Gabby Reinke Mullenix, Mia Westerberg, Julianna Biebl, Rachel Peterson; vocal ensemble-Arraya Laitinen, Meghan Liimatainen, Shelby Bonneville, Billie Jo Laitinen, Rachel Peterson, Jessica Schatz, Eden Sebring, Jennette Schmitt.

2. Congratulations to the Bombatrons on advancing to the final elimination round for the first time.
3. Congratulations to James Dinger, Jonah Saarela, and Jacob Hultgren on advancing to the national BPA competition. Also, congratulations to Keith Carlson and Aaron Rimolde on being named "Finalist" at the BPA state competition.
4. Congratulations to Emily Miletich for earning the Polar League Most Valuable Player honor and being named First Team All-Conference in girls basketball. Also, congratulations to Mallory Agurkis who was named Second Team All-Conference.
5. Congratulations to Tyler Nynas for being named Polar League First Team All-Conference and Kyle Kielty for being named Second Team All-Conference in boys basketball.
6. Congratulations to the Barnum National Honor Society for meeting their goal of collecting 35 units of blood in their recent blood drive. This equates to saving a potential of 105 lives. The drive was organized by Meghan Sandberg, Meghan Kaspszak and Jacob Truman.

7. Congratulations to Lisa Schmitt and Star Mikrot, High School Cooks, for winning the Best Lunch Tray for their Valentine's Day meal. This competition was hosted by Upper Lakes Foods.
8. Congratulations to Anna Wikstrom who is advancing to the State History Day Competition for her documentary on the landmark civil rights case of Loving vs. Virginia.

B. Public Participation: None

Treasurer's Report:

Motion by Fetters, **seconded** by Unkelhaeuser and **unanimously carried** to approve the Treasurer's Report as of February 28, 2018.

Payment of Bills:

Motion by Fuglestad, **seconded** by Peterson and **unanimously carried** to approve the payment of bills in the amount of \$366,459.71 and payroll paid in February in the amount of \$565,664.26 for a total of \$932,123.97.

Wire Transfer:

Motion by Fetters, **seconded** by Coughlin and **unanimously carried** to approve the wire transfer of funds in the amount of \$849,500.00.

Reports:

- A. Superintendent
 1. Carlton County Collaborative
 2. Legislative Update
- B. Student School Board Representative – Rachael Barnes was not present.
- 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.

Items for Individual Action and Discussion:

- A. **Motion** by Fetters, **seconded** by Peterson and **carried** to approve the Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Kelly Copenhaver, a Probationary Teacher. **Those voting for:** Coughlin, Fetters, Fuglestad, Newman, Peterson. **Those voting against:** Unkelhaeuser
- B. **Motion** by Coughlin, **seconded** by Fuglestad and **carried** to approve the Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Stephanie Bandelin, a Probationary Teacher. **Those voting for:** Coughlin, Fetters, Fuglestad, Newman, Peterson. **Those voting against:** Unkelhaeuser

- C. Consider School Board Policies: 101, 101.1, 102, 103, 104, 201, 202, 203, 203.1, 203.2, 203.5, 203.6, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 301, 302, 303, 304, 305, 306, 401, 402, 403, 404, 404F, 405, 406 407, 408, 409, 410, 412, 413, 413F, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 427, 441, B401.1, B401.2, B403.1, B417.1, B425, B426, B426-F1. This was the first reading of the policies and no Board action was required.
- D. On behalf of the School Board, Paul Coughlin and Jessica Unkelhaeuser will pass out diplomas for graduation on Friday, June 1, 2018.
- E. Discussed favorably the District's participation in the Moose Lake Area Community Business Expo, Saturday, April 21, 2018, 9:00 a.m. – 1:00 p.m. No action required.
- F. Discussed favorably adding a monthly working School Board meeting to the regular monthly meetings. No action required.

Communications:

- A. Enrollment Comparison for February 2018.
- B. Barnum Student Activity Report, February 28, 2018.

Future Meetings:

Regular School Board meeting – Tuesday, April 17, 2018, 6:30 p.m. in the Board room

Adjournment:

Motion by Fetters, **seconded** by Unkelhaeuser and **unanimously carried** to approve adjournment of the meeting at 7:12 p.m.



Tony Newman
School Board Clerk