

**School Board Regular Meeting Minutes
Barnum Public Schools ISD 91
April 17, 2018**

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

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

Members Absent: J. Fuglestad

Agenda Changes:

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

- Strike item 1. from *Items for Individual Action and Discussion*.
- Move item 10. from *Consent Agenda* to item 1. under *Items for Individual Action and Discussion*.

Approval of Minutes:

Motion by Peterson, **seconded** by Poirier and **unanimously carried** to approve the Minutes of the Regular Meeting of the School Board, March 20, 2018, and the Minutes of the Special Meeting of the School Board, April 5, 2018.

Chairperson's Announcements:

A. Good Things Happening

1. Congratulations to Assistant Football Coach Dave Carlson on winning the Butch Nash Award for excellence and dedication by an assistant coach, presented by the Minnesota Football Coaches Assoc. Dave has been part of the Barnum football program for the last 20 years.
2. Congratulations to the recently inducted BHS National Honor Society members: Jaslyn Biebl, Allison Began, Juliana Biebl, Samuel Cloutier, Braiden Davis, Tyler Goad, Billie Jo Laitinen, Madeleine Manahan, and Eden Sebring.
3. Congratulations to our student artists who participated in the MSHSL Region 7A Visual Arts Competition on April 3, 2018:

Best of Show: Taylor Westendorf for Black & White Film Photography

Superior Awards: Taylor Westendorf, Michael Guillard, Brittney Nelson

Excellent Awards: Jaslyn Biebl, Jacob Truman, Tom Neumann, Hailey O'Leary, Kennedy Bryant, Emily McLellan, Braven Fisher, Britney Mike

Honorable Mentions: Jessica Schmitt, Braven Fisher, Sierra Rustom, Brittney Nelson

B. Public Participation: None

Treasurer's Report:

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

Payment of Bills:

Motion by Peterson, **seconded** by Poirier and **unanimously carried** to approve the payment of bills in the amount of \$186,789.84 and payroll paid in March in the amount of \$580,657.61 for a total of \$767,447.45.

Wire Transfer:

Motion by Poirier, **seconded** by Fetters and **unanimously carried** to approve the wire transfer of funds in the amount of \$706,957.95.

Reports:

- A. Superintendent
 - 1. Legislative Update
 - 2. Chamber of Commerce Business Expo
- 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 not present.
- F. Athletic Director – Dave Duesler was present and reported.

Consent Agenda:

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

1. Approve membership renewal with Northern Lights Special Education Cooperative for FY19.
2. Approve a \$2,862 donation from parents of softball players to the girls' softball program for the purchase of a fence for the field.
3. Approve a \$100 donation from Terrence and Cindy Darwin for the high school music program.
4. Approve a \$500 donation from the Barnum Area Community Club for Trap Shooting.
5. Approve the following donations for the Barnum Robotics program: \$400 from Byron Veasy, \$200 from Dave and Deb Bottem, \$50 from Moose Lake Florists, \$50 from Valley Cartage Company, Inc., and \$500 from Barnum Area Community Club. Also \$500 from Barnum Area Community Club for the elementary robotics program.
6. Approve the following donations for the Business Professional of America program: \$100 from Duquette General Store, \$25 from Moose Lake Dental Care, \$50 from First National Bank of Moose Lake, \$50 from Susan Coen State Farm Agency, \$50 from Woodlands National Bank,

\$100 from Little B's Learning Center, \$50 from Poor Gary's Pizza of Moose Lake, \$500 from the Barnum Area Community Club, and \$100 from Jodi Schatz.

7. Approve the Superintendent to obligate fiscal year '19 funds in fiscal year '18. At this time every year, purchase orders are filled out which need approval, but the District is billed after July 1, 2018.
8. Approve the resignation of Alycia Dammer, Volleyball Coach, effective March 23, 2018.
9. Approve the resignation due to retirement of Doug Hoffman, Head Custodian / Building Supervisor, effective August 17, 2018.

Items for Individual Action and Discussion:

1. 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 second reading of the policies and no Board action was required.
2. Discussion held regarding summer projects. No action taken.
3. **Motion** by Peterson, **seconded** by Coughlin and **unanimously carried** to approve creating a committee to explore principal options, and to advertise for an elementary principal. Committee Board members are Coughlin, Poirier and Unkelhaeuser, with Peterson as alternate.
4. Discussed MSBA School Board self-evaluation. No action taken.

Communications:

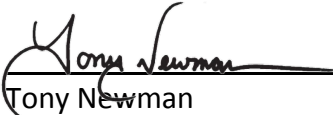
- A. Enrollment Comparison for March 2018.
- B. Barnum Student Activity Report, March 31, 2018.

Future Meetings:

- A. BLT meeting – Tuesday, April 19, 2018, 3:30 p.m. in the Board room.
- B. Regular School Board meeting – Tuesday, May 15, 2018, 6:30 p.m. in the Board room

Adjournment:

Motion by Fetters, **seconded** by Poirier and **unanimously carried** to approve adjournment of the meeting at 7:10 p.m.


Tony Newman
School Board Clerk