

**School Board Regular Meeting Minutes
Barnum Public Schools ISD 91
May 15, 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: None

Approval of Minutes:

Motion by Poirier, **seconded** by Peterson and **unanimously carried** to approve the Minutes of the Regular Meeting of the School Board, April 17, 2018.

Chairperson's Announcements:

A. Good Things Happening

1. Three Barnum teams competed in the Envirothon at Cloquet Forestry Center. One team made up of Andrew Anderson, Keith Carlson, Dakota Litfin, Alan Sebring, and Laec Lekander, placed 4th (out of 40), and will advance to the State competition themed "Land Use Mgmt." on May 21.
2. Barnum High School received the below email from the Twins Learning Through Baseball staff after our geometry, advanced algebra and pre-calc students participated in their Learning Through Baseball at Target Field event:

"I had a request from all your tour guides and the math teacher:

They have asked me to tell you that your Barnum High School students were fabulous! They couldn't stop talking about how impressed they were with all the students. Your students were polite, attentive, helpful, and active in their learning. It was truly a joy to have your group visit us. Thank you for making our day!!

Sincerely,
Betty Haley
Ballpark and Educational Tours
Minnesota Twins Baseball Club"

B. Public Participation: None

Treasurer's Report:

Motion by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve the Treasurer's Report as of April 30, 2018.

Payment of Bills:

Motion by Poirier, **seconded** by Fetters and **unanimously carried** to approve the payment of bills in the amount of \$114,910.87 and payroll paid in April in the amount of \$552,693.74 for a total of \$667,604.61.

Wire Transfer:

Motion by Poirier, **seconded** by Peterson and **unanimously carried** to approve the wire transfer of funds in the amount of \$640,000.00.

Reports:

- A. Superintendent
 - 1. Legislative Update
 - 2. Finance Committee
 - 3. Chemistry/Physics
 - 4. Principal Search Committee
- 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. Kelly Bonitz was present and spoke about the Business Professionals of America.

Consent Agenda:

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

- 1. Approve the resignation of Kim Zezulka, Paraprofessional, effective April 20, 2018.
- 2. Approve the following donations to the Trap Shooting Club: \$50 from Ske's Auto Body, \$100 from Grimm's Collision Center, \$500 from MN Deer Hunters Assn. Carlton Cty. Chapter, \$250 from MN Deer Hunters Assn. Quad Rivers Chapter, \$25 from Moose Lake Brewing Co., \$500 from Moose Horn Rod and Gun Club, \$100 from Thompson Gas, and \$100 from Northview Bank.
- 3. Approve the seasonal lay-off of the non-licensed staff. (Attachment G)
- 4. Approve 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.

5. Approve the tenure of the following teachers as recommended by the Administration:
- Maddie Belden
 - Alexis Crotteau
 - Rachel Arro

Items for Individual Action and Discussion:

1. **Motion** by Fetters, **seconded** by Poirier and **unanimously carried** to approve the hire of Spencer Walton, Part-time (.5) Music Teacher, effective August 28, 2018.
2. **Motion** by Poirier, **seconded** by Fetters and **unanimously carried** to approve closing the meeting at 6:50 p.m. for the Superintendent's Evaluation.

Motion by Unkelhaeuser, **seconded** by Fetters and **unanimously carried** to approve re-opening the meeting following the Superintendent's Evaluation at 8:28 p.m.

Communications:


- A. Enrollment Comparison for April 2018.
- B. Barnum Student Activity Report, April 30, 2018.

Future Meetings:

- A. BLT – Thursday, May 17, 3:30 p.m. in the Board room
- B. Baccalaureate – Thursday, May 27, 2018, 7:00 p.m. in the High School Auditorium
- C. Graduation – Friday, June 1, 2018, 7:00 p.m. in the High School Gymnasium
- D. Finance Committee meeting – Tuesday, June 19, 2018, 6:00 p.m. in the Board room
- E. Regular School Board meeting – Tuesday, June 19, 2018, 6:30 p.m. in the Board room

Adjournment:

Motion by Fetters, **seconded** by Coughlin and **unanimously carried** to approve adjournment of the meeting at 8:29 p.m.



Tony Newman
School Board Clerk