

**School Board Regular Meeting Minutes
Barnum Public Schools ISD 91
June 19, 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: 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, May 15, 2018.

Chairperson's Announcements:

A. Good Things Happening

1. Congratulations to our State Track competitors: Lexi Bonneville - 7th in Discus; Reese Miletich - 11th in 100 Meter Dash; Sam Goodwin - 11th in Discus and 16th in Shot Put.
2. Congratulations to Brandon Calverley, who advanced to the State Golf Meet.
3. Congratulations to Barnum High School junior, Jessica Schatz, who was crowned Miss Barnum during Barnum Spring Fever Days.

B. Public Participation:

1. Several students spoke to Trap Shooting.
2. An individual spoke to District policies.

Treasurer's Report:

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

Payment of Bills:

Motion by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve the payment of bills in the amount of \$170,370.20 and payroll paid in May in the amount of \$568,866.44 for a total of \$739,236.64.

Wire Transfer:

Motion by Fetters, **seconded** by Peterson and **unanimously carried** to approve the wire transfer of funds in the amount of \$1,407,000.00.

Reports:

- A. Superintendent
 - 1. Summer Projects
 - 2. NASC Update
- B. High School Principal – Brian Kazmierczak was present and reported.
- C. Community Education Coordinator – Roxy Olsen-Hurst was present and reported.
- D. Athletic Director – Dave Duesler was not present.

Consent Agenda:

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

- 1. Approve the 2018-2019 Resolution for Membership in the Minnesota State High School League.
- 2. Approve a request from Brenda Moors to enroll in the Masters of Science in Curriculum & Instruction: Emphasis in Literacy through Minnesota State University Moorhead beginning July 2018.
- 3. Approve the resignation of Megan Erickson, School Age Care Assistant, effective June 2, 2018.
- 4. Approve the resignation of Sheryl Polman Biittner, Knowledge Bowl Advisor, effective June 2, 2018.
- 5. Approve the FMLA request of Sheryl Polman Biittner, Spanish Teacher, for the 2018-2019 school year.
- 6. Approve the resignation of Sheryl Polman Biittner, Spanish Teacher, at the end of the 2018-2019 school year.
- 7. Approve the resignation of Rachel McCorison, Paraprofessional, effective June 2, 2018.
- 8. Approve the following donations to the Elementary School Patrol: Barnum parent and community member - \$150.00; Robin and Lou Paulson - \$100.00; Barnum Community Club - \$200.00.
- 9. Approve a \$391.25 donation from Michael and Lynn Karlstedt for meal account hard luck cases.
- 10. Approve a \$448 donation from the Knights of Columbus (Willow River) for Special Ed Transitions.

11. Approve a \$50 donation from Poor Gary's Pizza of Moose Lake for Trap Shooting.
12. Approve a \$3,000 donation from the Irving Community Association for the High School Choir.
13. Approve the following donations for BPA: City of Barnum - \$100; Edward Jones - \$50; HMR Book Inc. - \$150; Barnum PTO - \$300; Hoffman Oak Lake Campground - \$50; McGregor Insurance Agency, Inc. - \$100; Grimm's Collision Center - \$50; Moose Lake Florists - \$50; Davidson Insurance Agency - \$50; Moose Lake Inc. - \$25
14. Approve the 2018-2019 contract with Arrowhead Regional Computer Consortium at a cost of \$40,294.34. The cost for 2017-2018 was \$40,525.81.
15. Approve the non-renewal of Brendalyn Hall, Paraprofessional, effective June 1, 2018.
16. Approve the non-renewal of Sirena Sweere, Paraprofessional, effective June 1, 2018.
17. Approve the 2018 Lead in Water Written Compliance Plan, facilitated by MacNeil Environmental, Inc. The District will test all drinking water sources in 2018. (Attachment G)
18. Approve the annual membership to Minnesota Rural Education Association, MREA. Cost for the 2018-2019 school year is \$1,898.
19. Approve the Long Term Facilities Maintenance Expenditure Budget for FY 2019 – FY 2028.
20. Approve the resignation/retirement of Lori Koski, Music Teacher, effective June 6, 2018.
21. Approve the Notice of Filing Dates for General Election to the School Board, Independent School District No. 91. (Attachment H)
22. Approve the FY19 School Calendar with changes to January dates.

Items for Individual Action and Discussion:

1. **Motion** by Fetters, **seconded** by Poirier and **unanimously carried** to approve the hire of Breanna Hattenberger, Spanish Teacher, Long-Term Substitute, for the 2018-2019 school year.
2. **Motion** by Fetters, **seconded** by Poirier and **unanimously carried** to approve the hire of the following Summer 2018 Early Childhood Special Education Team serving children under the age of 3 years:
 - Mary Hertenstein, SLP
 - Gena Knaus, ECSE Teacher
3. **Motion** by Poirier, **seconded** by Coughlin and **unanimously carried** to approve the FY 2019 preliminary budget.

4. **Motion** by Poirier, **seconded** by Coughlin and **unanimously carried** to approve the 2018-2019 Coaching Assignments.
5. **Motion** by Unkelhaeuser, **seconded** by Poirier and **unanimously carried** to approve the hire of James Calhoun, Building Supervisor, effective August 20, 2018.
6. **Motion** by Peterson, **seconded** by Poirier and **unanimously carried** to approve the hire of Judi Vitito, Elementary Principal, as recommended by the Search Committee, effective August 1, 2018.
7. **Motion** by Poirier, **seconded** by Coughlin and **unanimously carried** to approve leaving the meal prices for 2018-2019 the same as the 2017-2018 prices.
8. **Motion** by Poirier, **seconded** by Fetters and **carried** to approve the Resolution Reauthorizing a Previously Authorized Board Approved Referendum Authority. **Those voting for:** Coughlin, Fetters, Newman, Peterson, Unkelhaeuser. **Those voting against:** Poirier.
9. Report on the Superintendent's evaluation. No action required.

Communications:

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

Future Meetings:

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

Adjournment:

Motion by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve adjournment of the meeting at 7:28 p.m.

Tony Newman
School Board Clerk