

**School Board Regular Meeting Minutes
Barnum Public Schools ISD 91
August 21, 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:

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

- Add the following item to the *Consent Agenda*:
 8. Approve the resignation of Lori Cawcutt, Early Childhood Coordinator, Teacher, and Parent Educator, effective August 20, 2018.
- Add the following item to the *Items for Individual Action and Discussion*:
 10. Discuss the District's legal representation

Approval of Minutes:

Motion by Poirier, **seconded** by Fetters and **unanimously carried** to approve the Minutes of the Regular Meeting of the School Board, July 17, 2018, and the Minutes of the Working Meeting of the School Board, August 7, 2018.

Chairperson's Announcements:

A. Good Things Happening

Congratulations to Sam Godbout and Noah Unkelhaeuser on a great showing at the USA Clay Target League National Shoot. Noah shot 94 of 100 to rank 406 out of 1368, and Sam shot 89 of 100 to rank 776.

B. Public Participation: None

Treasurer's Report:

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

Payment of Bills:

Motion by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve the payment of bills in the amount of \$224,115.14 and payroll paid in July in the amount of \$91,281.87 for a total of \$315,397.01.

Wire Transfer:

Motion by Poirier, **seconded** by Fetters and **unanimously carried** to approve the wire transfer of funds in the amount of \$214,363.47.

Reports:

- A. Superintendent
 - 1. Summer Project Update
 - 2. School Board Candidates Questions
 - 3. Back to School Staff Schedule
 - 4. Personal Growth Opportunities
- B. High School Principal – Brian Kazmierczak was present and reported.
- C. Elementary Principal – Judi Vitito was present and reported.
- D. Community Education Coordinator – Roxy Olsen-Hurst was present and reported.

Consent Agenda:

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

- 1. Reinstate the summer lay-off, non-licensed personnel for the 2018-2019 school year. (Attachment H)
- 2. Approve the resignation of Anna Salo, Elementary Teacher, effective August 1, 2018.
- 3. Approve a \$1,850 donation from the Barnum Area Community Club to the Elementary School for student headphones.
- 4. Approve the following donations for FY18 elementary field trip bus costs: \$154 from Great Lakes Aquarium, \$184 from Glensheen, \$178 from Hartley Nature Center, \$3,635.83 from Barnum PTO.
- 5. Approve the resignation of Robin Marine, Elementary Cafeteria Supervisor, effective August 10, 2018.
- 6. Approve the resignation of James Calhoun, Junior High Volleyball Coach, effective July 17, 2018.
- 7. Approve the resignation of Tania Brown, High School Cafeteria Supervisor, effective August 15, 2018.

8. Approve the resignation of Lori Cawcutt, Early Childhood Teacher, effective August 20, 2018.

Items for Individual Action and Discussion:

1. **Motion** by Poirier, **seconded** by Fetters and **unanimously carried** to approve rescinding the resolution passed at the Regular School Board meeting on June 19, 2018 - RESOLUTION RESCINDING PRIOR RESOLUTION REAUTHORIZING A PREVIOUSLY AUTHORIZED BOARD APPROVED REFERENDUM AUTHORITY.
2. **Motion** by Fetters, **seconded** by Poirier and **unanimously carried** to approve a RESOLUTION AUTHORIZING A NEW BOARD APPROVED REFERENDUM AUTHORITY.
3. **Motion** by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve \$135,000 for the purchase, delivery, and installation of new playground equipment for the Barnum Elementary School.
4. **Motion** by Poirier, **seconded** by Peterson and **unanimously carried** to approve a one-year personal leave for Colleen Myhre, Paraprofessional, for the 2018-2019 school year.
5. **Motion** by Peterson, **seconded** by Unkelhaeuser and **unanimously carried** to approve the hire of Donna Giersdorf-Thompson from half-time Bus Driver to full-time, effective August 28, 2018.
6. **Motion** by Fetters, **seconded** by Poirier and **unanimously carried** to approve the hire of Jim Calhoun, C-Squad Volleyball Coach, effective August 13, 2018.
7. **Motion** by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve the hire of Rebekah Lund, Junior High Volleyball Coach, effective August 13, 2018.
8. **Motion** by Fetters, **seconded** by Poirier and **unanimously carried** to approve the Superintendent's evaluation as written.
9. Discussion of the September 4, 2018 working meeting of the School Board. No action taken.
10. Discussion about the District's legal counsel. No action taken.

Communications:

Barnum Student Activity Reports, June and July 2018

Future Meetings:

School Board meeting - Tuesday, September 4, 2018, 6:30 p.m. in the Board room

Adjournment:

Motion by Poirier, **seconded** by Fetters and **unanimously carried** to approve adjournment of the meeting at 7:15 p.m.

Tony Newman
School Board Clerk