

**School Board Regular Meeting Minutes
Barnum Public Schools ISD 91
September 18, 2018**

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

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

Members Absent: T. Newman

Agenda Changes: None

Approval of Minutes:

Motion by Peterson, **seconded** by Unkelhaeuser and **unanimously carried** to approve the Minutes of the Regular Meeting of the School Board, August 21, 2018, and the Minutes of the Working Meeting of the School Board, September 4, 2018.

Chairperson's Announcements:

A. Good Things Happening

1. Thank you to Sappi Fine Paper of North America for donating twenty yards of wood chips to the elementary playground.
2. Thank you to Adam Kiminski, Kiminski Paving, for transporting the wood chips from Sappi to the Elementary School.
3. Congratulations to Nicholas Finifrock on his Grand Champion award at the Carlton County Fair and a blue ribbon at the MN State Fair for his project about writing a bill. This project stemmed from an assignment he worked on in Mr. Newman's class.
4. Congratulations to Daphne Peterson on her blue ribbon at the MN State Fair for her pen art of British Actor Doctor Who. This was a piece she worked on in Mr. Domecq's art class.

B. Public Participation: None

Treasurer's Report:

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

Payment of Bills:

Motion by Unkelhaeuser, **seconded** by Poirier and **unanimously carried** to approve the payment of bills in the amount of \$399,580.67 and payroll paid in August in the amount of \$105,984.74 for a total of \$505,565.41.

Wire Transfer:

Motion by Poirier, **seconded** by Fetters and **unanimously carried** to approve the wire transfer of funds in the amount of \$455,000.00.

Consent Agenda:

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

1. Approve the donation of a piano to the music program from Mike Rudebeck.
2. Approve the following donations to the Community Education Spaghetti Dinner Fundraiser:
 - \$100 from Krueger Dirt Werks
 - \$100 from Northview Bank
 - \$100 from Mercy Hospital
 - \$100 from the City of Barnum
 - Hamburger from TJ's
3. Approve a lane change for Kari Johnson from B.A. +20 to M.A. effective August 28, 2018.
4. Approve the following donations from the Barnum Area Community Club:
 - \$250 Track Program
 - \$300 Halloween Party – Bomber Club and Little B's
 - \$1,500 PBIS
 - \$300 Popcorn Machine – Football
 - \$300 Community Education Spaghetti Dinner Fundraiser
5. Approve an eight-week maternity leave for Rachel Cook, Teacher, beginning approximately November 12, 2018 through January 18, 2019.
6. Approve a \$200 donation from Sappi for the Business Professionals of America student activity fund.
7. Approve a \$150 donation from Dale and Alice Heaton for the Boys Basketball student activity fund.

Items for Individual Action and Discussion:

1. **Motion** by Poirier, **seconded** by Peterson and **unanimously carried** to approve the 2018 Proposed Levy payable in 2019. The Board will discuss the levy and budget at the December 4, 2018, School Board meeting at 6:30 p.m. in the Board Room.
2. **Motion** by Poirier, **seconded** by Fetters and **unanimously carried** to approve the hire of Johanna Stenson, Bomber Club Lead Teacher and AM Begindergarten Assistant, effective August 28, 2018.
3. **Motion** by Peterson, **seconded** by Unkelhaeuser and **unanimously carried** to approve the hire of Jenn Wright, PM Begindergarten Assistant, effective September 5, 2018.
4. **Motion** by Fetters, **seconded** by Poirier and **unanimously carried** to approve the hire of Alisha Bigelow, ECFE Teacher, for a one year contract at 32 hours per week.
5. **Motion** by Poirier, **seconded** by Peterson and **unanimously carried** to approve the hire of Kelly Copenhaver, Parent Education Community Expert, 8 hours per week, effective September 11, 2018.
6. **Motion** by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve the hire of Angela Benson, Part-time Housekeeper (20 hours/week), effective September 4, 2018.
7. **Motion** by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve the hire of Greg Monfeldt, Playground Supervisor, effective September 4, 2018.
8. **Motion** by Peterson, **seconded** by Poirier and **unanimously carried** to approve the hire of Alex Langhorst, Lunchtime Supervisor, effective September 13, 2018.
9. **Motion** by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve the hire of Sandra Bird, Knowledge Bowl Advisor, effective September 19, 2018.
10. **Motion** by Poirier, **seconded** by Peterson and **unanimously carried** to approve the questions for the School Board Candidates.
11. **Motion** by Fetters, **seconded** by Poirier and **unanimously carried** to approve cancelling the November 6, 2018 working meeting.
12. Discussion about the October 2, 2018 Working Board meeting. No action taken.

Communications:

Barnum Student Activity Report, August 2018

Future Meetings:

- A. BLT – Thursday, September 20, 2018, 3:30 p.m. in the Board room
- B. Working School Board meeting – Tuesday, October 2, 2018, 6:30 p.m. in the Board room
- C. NLSEC/NLA Board meeting – Friday, October 5, 2018, 9:00 a.m. at their new facility in Esko

Adjournment:

Motion by Poirier, **seconded** by Fetters and **unanimously carried** to approve adjournment of the meeting at 6:47 p.m.

Jamie Fuglestad
Acting School Board Clerk