

**School Board Regular Meeting Minutes
Barnum Public Schools ISD 91
October 16, 2018**

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

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

Member Absent: C. Fetters

Approval of Agenda:

Motion by Poirier, **seconded** by Unkelhaeuser, and **unanimously carried** to approve the agenda as written.

Approval of Minutes:

Motion by Poirier, **seconded** by Fuglestad and **unanimously carried** to approve the Minutes of the Regular Meeting of the School Board, September 18, 2018, and the Minutes of the Working Meeting of the School Board, October 2, 2018.

Chairperson's Announcements:

A. Good Things Happening

Congratulations to the 2018 Homecoming Candidates: Sydney Baier, Arraya Laitinen, Hailey O'Leary, Lauren Peaney, Jessica Schatz, Taylor Westendorf, Sam Goodwin, Sean Korpela, Nathan Moors, Jacob Nynas, Tyler Nynas and Max Salzer.

B. Public Participation: None

Treasurer's Report:

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

Payment of Bills:

Motion by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve the payment of bills in the amount of \$283,684.05 and payroll paid in September in the amount of \$518,915.92 for a total of \$802,599.97.

Wire Transfer:

Motion by Peterson, **seconded** by Poirier and **unanimously carried** to approve the wire transfer of funds in the amount of \$729,540.00.

Consent Agenda:

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

1. Accept the resignation of Nancy Monfeldt, Payroll Clerk, effective September 26, 2018.
2. Approve a lane change from B.A. to B.A. +10 for Maddie Belden, effective January 22, 2018.
3. Approve a \$250 donation from the Barnum PTO for Elementary student folders.
4. Approve a \$200 donation from the Northern Pine Riders Snowmobile Club for the Elementary Book Club.

Items for Individual Action and Discussion:

1. **Motion** by Poirier, **seconded** by Fuglestad and **unanimously carried** to approve the hire of Dan Eames, Part-time Bus Driver, effective October 1, 2018.
2. Discussion about the MSBA Leadership Conference, January 17 & 18, 2019. No action taken.
3. **Motion** by Poirier, **seconded** by Fuglestad and **unanimously carried** to approve a fund transfer of \$733.26 from Fund 1 to Fund 2.

Communications:

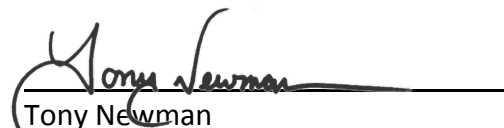
- A. Enrollment Comparison for September 2018
- B. Barnum Student Activity Report, September 30, 2018

Future Meetings:

- A. BLT - October 25, 2018, 3:30 p.m. in the Board room
- B. World's Best Workforce – Tuesday, November 20, 2018, 5:30 p.m. in the Board room
- C. Finance Committee - Tuesday, November 20, 2018, 6:00 p.m. in the Board room
- D. Regular School Board meeting - Tuesday, November 20, 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 6:35 p.m.


Tony Newman
School Board Clerk