

**School Board Regular Meeting Minutes
Barnum Public Schools ISD 91
November 20, 2018**

The meeting was called to order at 6:32 p.m.

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

Members Absent: J. Fuglestad, P. Poirier

Approval of Agenda:

Motion by Fetters, **seconded** by Peterson, and **unanimously carried** to approve the agenda with the following addition to the Consent Agenda:

8. Approve a medical leave for Janalynn Hartmann beginning December 13, 2018, for six weeks.

Approval of Minutes:

Motion by Coughlin, **seconded** by Fetters and **unanimously carried** to approve the Minutes of the Regular Meeting of the School Board, October 16, 2018.

Chairperson's Announcements:

A. Good Things Happening

1. NHS sponsored a successful Blood Drive the end of October, collecting 49 units of blood (11 more than their goal), and potentially saving 147 lives!
2. Congratulations to the football team and players on the following awards:
 - Team - Northeast Silver Sub-District Champions
 - 6 All-District Award Winners: Sam Goodwin, Ryan Weller, Nathan Moors, Jacob Nynas, Tyler Nynas, and Dakota Litfin
 - 3 All-District Honorable Mentions: Jared Haley, Jordan Haley, and Reed Kornivich
 - Silver Sub-District Offensive MVP: Tyler Nynas
 - Silver Sub-District Lineman MVP: Sam Goodwin (2nd year in a row)
3. On Halloween, NHS members, led by Madeleine and Eden, trick-or-treated for non-perishable food items for the food shelf. Altogether, they collected 250 pounds of food that will help families in our community and surrounding areas.

B. Public Participation: None

Treasurer's Report:

Motion by Peterson, **seconded** by Fetters and **unanimously carried** to approve the Treasurer's Report as of October 31, 2018.

Payment of Bills:

Motion by Unkelhaeuser, **seconded** by Coughlin and **unanimously carried** to approve the payment of bills in the amount of \$231,475.50 and payroll paid in October in the amount of \$563,201.05 for a total of \$794,676.55.

Wire Transfer:

Motion by Peterson, **seconded** by Fetters and **unanimously carried** to approve the wire transfer of funds in the amount of \$482,550.51.

Reports and Discussion

- A. Superintendent
 - 1. MSBA Leadership Conference
 - 2. NASC Update
- B. Student School Board Representative Henry Collier was present and reported.
- C. High School Principal – Brian Kazmierczak was present and reported.
- D. Elementary Principal – Judi Vitito was present and reported.
- E. Community Education Coordinator – Roxy Olsen-Hurst was not present.
- F. Activities Director – Dave Duesler was present and reported.

Consent Agenda:

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

- 1. Accept the resignation of Lissa Warpula, Junior High Girls Basketball Coach, effective October 24, 2018.
- 2. Accept the resignation of Lori Orn, Due Process Secretary, effective November 21, 2018.
- 3. Accept the resignation of Mike Klyve, Junior High Baseball Coach, effective November 5, 2018.
- 4. Approve a \$1,500 donation from Environmental Consulting & Testing for the Trap Shooting program.
- 5. Approve a contract between the Barnum High School Junior Class and Spirit Mountain for the 2019 PROM venue.
- 6. Approve Tracy Haggard's request to earn her Masters of Education in Teaching and Learning from St. Mary's University of Minnesota beginning Fall 2018.
- 7. Approve a medical leave for Joan Kociemba beginning December 6, 2018, for up to two months.
- 8. Approve a medical leave for Janalynn Hartmann beginning December 13, 2018, for six weeks.

Items for Individual Action and Discussion:

1. **Motion** by Fetters, **seconded** by Unkelhaeuser and **unanimously carried** to approve the Fiscal Year 2018 Auditor's Report as recommended by the Finance Committee.
2. **Motion** by Fetters, **seconded** by Peterson and **unanimously carried** to approve the 2017-2018 World's Best Workforce report as recommended by the Curriculum Committee.
3. **Motion** by Peterson, **seconded** by Coughlin and **unanimously carried** to approve the hire of Barbara Flipp, Playground Supervisor, effective October 22, 2018.
4. **Motion** by Coughlin, **seconded** by Fetters to approve the purchase of new commercial grade fitness equipment from Northern Fitness Solutions valued at \$48,353.00. After discussion, a **motion** was made by Peterson, **seconded** by Newman, and **unanimously carried** to **table** the item for further discussion at the December 4, 2018 meeting.
5. **Motion** by Peterson, **seconded** by Unkelhaeuser and **unanimously carried** to approve the hire of Christy Jones, Due Process Secretary, effective November 22, 2018.
6. **Motion** by Fetters, **seconded** by Newman and **unanimously carried** to approve the 2018-2019 Indian Education Parent Committee Resolution.
7. Discussed the agenda for the December 4, 2018 working meeting.
8. Discussed an alternative date for the working meeting that falls on January 1, 2019. The meeting will be moved to Wednesday, January 2, 2019.

Communications:

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

Future Meetings:

- A. BLT – Thursday, November 29, 2018, 3:30 p.m. in the Board room
- B. Truth in Taxation meeting - Tuesday, December 4, 2018, 6:30 p.m. in the Board room
- C. Working School Board meeting – Tuesday, December 4, 2018, 6:30 p.m. in the Board room

Adjournment:

Motion by Fetters, **seconded** by Peterson and **unanimously carried** to approve adjournment of the meeting at 7:35 p.m.

Tony Newman
School Board Clerk