

**School Board Regular Meeting Minutes  
Barnum Public Schools ISD 91  
December 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

**Approval of Agenda:**

**Motion** by Poirier, **seconded** by Unkelhaeuser, and **unanimously carried** to approve the agenda with no changes.

**Approval of Minutes:**

**Motion** by Feters, **seconded** by Poirier and **unanimously carried** to approve the Minutes of the Special Meeting of the School Board, November 13, 2018, and Minutes of the Regular Meeting of the School Board, November 20, 2018, and Minutes of the Working Meeting of the School Board, December 4, 2018.

**Chairperson's Announcements:**

**A. Good Thing Happening**

Congratulations to Director, Heather Carlson, and student cast and crew of the holiday play, "Stocking Stuffers," for packing the auditorium November 30 and December 1.

**B. Public Participation: None**

**Treasurer's Report:**

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

**Payment of Bills:**

**Motion** by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve the payment of bills in the amount of \$210,217.67 and payroll paid in November in the amount of \$525,469.40 for a total of \$735,687.07.

**Wire Transfer:**

**Motion** by Feters, **seconded** by Poirier and **unanimously carried** to approve the wire transfer of funds in the amount of \$665,000.00.

**Consent Agenda:**

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

1. Approve an anonymous donation of \$150 for meal accounts.
2. Approve the resignation of Alexandra Langhorst, BES Recess/Lunch Supervisor, effective November 30, 2018.
3. Approve a maternity leave for Jessica Barney beginning approximately April 7, 2019, through the end of the school year.
4. Approve a \$300 contract for DJ services for the Father Daughter Dance on April 27, 2019, between Community Education and Pro Sound and Light.
5. Approve a Community Education \$5,000 Reading through the Ages grant from Northland Foundation Grants.

**Items for Individual Action and Discussion:**

1. **Motion** by Poirier, **seconded** by Peterson and **unanimously carried** to approve the final 2020 levy in the amount of \$733,166.04.
2. **Motion** by Poirier, **seconded** by Coughlin and **unanimously carried** to approve the Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which the Polling Places Will Remain Open for Voting for School District Elections Not Held on the Day of a Statewide Election.
3. **Motion** by Poirier, **seconded** by Fetters and **unanimously carried** to approve the hire of Carol Telenko, BES Recess/Lunch Supervisor, effective December 10, 2018.
4. **Motion** by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve the hire of Ashley Barnes, Paraprofessional, effective December 3, 2018.
5. **Motion** by Poirier, **seconded** by Coughlin and **unanimously carried** to approve the purchase of fitness equipment from Commercial – 2<sup>nd</sup> Wind Exercise in the amount of \$37,340.

**Communications:**

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

**Future Meetings:**

- A. Special School Board meeting – Wednesday, January 2, 2019, 6:15 p.m., Board room
- B. Working School Board meeting – Wednesday, January 2, 2019, 6:30 p.m., Board room

**Adjournment:**

**Motion** by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve adjournment of the meeting at 6:38 p.m.

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Jamie Fuglestad  
Acting School Board Clerk