

**School Board Regular Meeting Minutes
Barnum Public Schools ISD 91
January 15, 2019**

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

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

Members Absent: T. Peterson, Beth Schatz

Approval of Agenda:

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

Approval of Minutes:

Motion by Fetters, **seconded** by Poirier and **unanimously carried** to approve the Minutes of the Regular Meeting of the School Board, December 18, 2018, Minutes of the Special Meeting of the School Board, January 2, 2019, and Minutes of the Working Meeting of the School Board, January 2, 2019.

Chairperson's Announcements:

A. Good Thing Happening

Congratulations to the Student Council for raising \$1,850 for the Blessing Bags in December. Thank you to students, staff and community who contributed.

B. Public Participation: None

Treasurer's Report:

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

Payment of Bills:

Motion by Poirier, **seconded** by Fetters and **unanimously carried** to approve the payment of bills in the amount of \$224,055.22 and payroll paid in December in the amount of \$547,081.74 for a total of \$771,136.96.

Wire Transfer:

Motion by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve the wire transfer of funds in the amount of \$706,000.00.

Consent Agenda:

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

1. Approve a \$200 donation from the First National Bank of Moose Lake for meal accounts.
2. Approve a \$500 donation from Lance and Pam Strandberg for the Elementary Student Activity Fund, and a \$250 donation for the Boys Basketball Activity Fund.
3. Approve a \$1,000 donation from Environmental Consulting and Testing, Inc. for Robotics.
4. Approve the federal mileage reimbursement rate of \$.58 per mile. The 2018 rate was \$.545.
5. Approve a lane change for Maddie Belden from B.A. +10 to B.A. + 20 effective January 21, 2019.

Items for Individual Action and Discussion:

1. **Motion** by Poirier, **seconded** by Fetters and **unanimously carried** to approve a RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS AND REASONS THEREFOR.
2. **Motion** by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve a Leave of Absence for Rachel Cook beginning January 22, 2019 through the end of the school year 2019-2020.
3. The 2017-2019 School Board Goals were reviewed.
4. The February 5, 2019 working meeting was discussed.

Communications:


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

Future Meetings:

- A. MSBA Leadership Conference – Thursday & Friday, January 17-18, 2019 at the Minneapolis Convention Center
- B. BLT – Thursday, January 24, 2019, 3:30 p.m. in the Board room
- C. Working School Board meeting – Tuesday, February 5, 2019, 6:30 p.m. in the Board room
- D. Policy Committee meeting – Tuesday, February 5, 2019, following the Working School Board meeting.

Adjournment:

Motion by Poirier, **seconded** by Fetters and **unanimously carried** to approve adjournment of the meeting at 6:40 p.m.



Jamie Fuglestad
Acting School Board Clerk