

**School Board Regular Meeting Minutes
Barnum Public Schools ISD 91
February 19, 2019**

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

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

Members Absent: None

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, January 15, 2019, and Minutes of the Working Meeting of the School Board, February 6, 2019.

Chairperson's Announcements:

A. Good Things Happening

1. Congratulations to Mallory Agurkis on scoring her 1,000th point on Monday, February 4, 2019.
2. Congratulations to the Barnum High School Math League Team on finishing #1 in both the Polar Division and Section 7. They will be headed to the state tournament on March 11. The following individuals finished in the top 10 for either the league or section: Alan Sebring (2nd Polar Division and Section 7), Max Salzer (3rd Polar Division and Section 7), Jacob Hultgren (5th Polar Division and Section 7), Isaac Konu (6th Polar Division and Section 7), Jessica Schatz (8th Polar Division, 9th Section 7), Laec Lekander and Lynnsey Schatz (tied for 10th Polar Division)

B. Public Participation: None

Treasurer's Report:

Motion by Poirier, **seconded** by Fetters and **unanimously carried** to approve the Treasurer's Report as of January 31, 2019.

Payment of Bills:

Motion by Poirier, **seconded** by Coughlin and **unanimously carried** to approve the payment of bills in the amount of \$220,895.85 and payroll paid in January in the amount of \$515,781.32 for a total of \$736,677.17.

Wire Transfer:

Motion by Unkelhaeuser, **seconded** by Poirier and **unanimously carried** to approve the wire transfer of funds in the amount of \$923,008.75.

Consent Agenda:

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

1. Accept the resignation of Barbara Flipp, Lunchroom Supervisor, effective January 31, 2019.
2. Accept the resignation due to retirement of David Bottem, Superintendent, effective June 30, 2019.
3. Approve a \$500 donation from Robin Washensky, through United Healthcare, for Bomber Club.
4. Approve a \$500 donation from Moose Lake Implement for Trap Shooting.
5. Approve the following donations for Robotics: \$1,000 from Environmental Consulting and Testing, \$200 from Ober Design and Engineering, LLC, \$50 from Valley Cartage Company, Inc., and \$50 from Moose Lake Florists.

Items for Individual Action and Discussion:

1. Consider School Board Policies: 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533. This was the first reading of the policies and no Board action was taken.
2. **Motion** by Poirier, **seconded** by Fetters and **unanimously carried** to approve changing District's Legal Counsel from Rupp, Anderson, Squires, and Waldspurger, P.A. Committee members are Fuglestad, Poirier and Unkelhaeuser, with Schatz as alternate.
3. **Motion** by Poirier, **seconded** by Fetters and **unanimously carried** to approve hiring SocialSchoolforEDU to design a new logo and social media graphics package for the District at a cost of \$1,000.

4. **Motion** by Poirier, **seconded** by Fetters and **unanimously carried** to approve keeping the hiring process for a new superintendent in-house.
5. The March 5, 2019 working meeting was discussed. An update of Superintendent applications will be given.

Communications:

- A. Enrollment Comparison for January 2019.
- B. Barnum Student Activity Report, January 31, 2019.

Future Meetings:

- A. BLT – Thursday, February 28, 2019, 3:30 p.m. in the Board room
- B. Finance Committee meeting – Tuesday, March 5, 2019, 6:00 p.m. in the Board room
- C. Working School Board meeting – Tuesday, March 5, 2019, 6:30 p.m. in the Board room

Adjournment:

Motion by Fuglestad, **seconded** by Fetters and **unanimously carried** to approve adjournment of the meeting at 7:09 p.m.

Tim Peterson
School Board Clerk