

**School Board Regular Meeting Minutes
Barnum Public Schools ISD 91
March 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, and Superintendent D. Bottem

Members Absent: J. Unkelhaeuser

Approval of Agenda:

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

Approval of Minutes:

Motion by Poirier, **seconded** by Fetters and **unanimously carried** to approve the Minutes of the Regular Meeting of the School Board, February 19, 2019, and Minutes of the Working Meeting of the School Board, March 5, 2019.

Chairperson's Announcements:

A. Good Things Happening

1. Congratulations to Tyler Nynas on reaching the 1,000 points milestone for the Barnum Bombers boys basketball team.
2. Congratulations to Alan Sebring, Max Salzer, Jessica Schatz, Tyler Nynas, Jake Hultgren, Eden Sebring, Isaac Konu, Luke Dinger and Lynnsey Schatz who represented the Math League Team at the State meet. They finished in 6th place and were the highest placed public school in Class A.
3. Congratulations to Knowledge Bowl Team 1 who is advancing to compete at Regions on Tuesday, March 19. Team members are: Max Salzer, Dakota Litfin, Alan Sebring and Kyle Baker.
4. Congratulations to the Bombatrons for a good showing at the Robotics competition in Duluth. They finished the qualifying matches ranked 24 of 63 robots, and were chosen by the 7th seed team to play in the finals. Bombatron members are: Samuel Cloutier, James Johnson, Logan Liggett, Aurora Salzer, Steven Bednarek, Thomas Koski, Shawn Bailey, Jada Edwards, Kellen Falter, Ava Hammitt, Gus Lembke, Gabby Ostby,

Murry Salzer, Alec Sparks, Robert Towery, Dylan Wallace, Josh Anderson, Sophia Bigelow, Ayden Christianson, Dylan Frank, Eli Johnson, Calindria Liggett, Skylar Newman.

5. Congratulations to the Barnum BPA students for a good showing at the State meet. Aaron Rimolde took 1st place in Entrepreneurship and is advancing to Nationals. Olivia Bogenholm and Riki Mae Duevel will be attending Nationals to receive the Ambassador Torch Award - a community service based award at the National level. Riki Mae Duevel, Olivia Bogenholm, and Alina Lekander placed 6th in their team event, Global Marketing Team, and received a finalist award. Allison Began took 8th (out of 72 people) in Digital Marketing Concepts and received a finalist award. Riki Mae Duevel, Olivia Bogenholm, and Lynnsey Schatz were recognized on stage as recipients of the Statesman Torch Award - a community service based award at the State level. And congratulations to all the students who moved on from regionals to compete at the state meet: Kyle Baker, Allison Began, Olivia Bogenholm, Keith Carlson, Kelly Crump, James Dinger, Riki Mae Duevel, Delaney Koecher, Alina Lekander, Audrey Liggett, Madeleine Manahan, Jonah McCauley, Aaron Rimolde, Lynnsey Schatz, Alan Sebring, and Rose Tobolaski.
6. Congratulations to the following students who are moving on from Regional History Day to compete at State History Day: **Group Documentary:** Amanda Wikstrom & Jessica Schmitt - The Polio Vaccine; **Individual Exhibit:** Allison Began - White Rose Group; Juliana Biebl - Creation of Penicillin; Annabel Lembke - The Black Death; Olivia Bogenholm - First Successful Heart Transplant; **Individual Documentary:** Anna Wikstrom - Nellie Bly; Riki Mae Duevel - NASA Shuttle Development; **Individual Website:** Oliver Swimeley - 504 Sit-in; **Individual Performance:** Gabrielle Reinke-Mullenix - Women's Suffrage.
7. Congratulations to the following students for receiving **Superior ratings** at the State Music Contest, receiving 110 state medals: **Vocal Soloists:** Rachel Peterson, Ellie Varo, Jaslyn Biebl, Billie Jo Laitinen, Maria Nyberg; **Vocal Duet:** Kyle Baker and Jessica Schatz; **Flute Soloists:** Mendota Castonguay, Anna Wikstrom; **French Horn Solo:** James Dinger; **Clarinet Soloists:** Amri Gilbertson, Esther Vogt; **Alto Sax Soloists:** Shelby Bonneville, Hannah Fitzsimmons; **Trumpet Solo:** Max Salzer; **Percussion Duet:** Gracie Schatz and Lynnsey Schatz; **Vocal Ensemble:** Shelby Bonneville, Arraya Laitinen, Billie Jo Laitinen, Meghan Liimatainen, Jessica Schatz, Jennette Schmitt; **Vocal Ensemble:** Shelby Bonneville, Jennette Schmitt, Arraya Laitinen; **Vocal Ensemble:** Juli Biebl, Annabel Lembke, Morgan Langhorst, Maddie Manahan, Katie Nynas, Jaslyn Biebl, Rachel Peterson, Jasmine Tezak, Jaslyn Biebl; **Vocal Ensemble:** Brittney Nelson, Mia Westerberg, Breanna Vatalaro, Maria Nyberg, Rachel Peterson, Jaslyn Biebl; **Vocal Ensemble:** Amri Gilbertson, Jennie DeCaigny, Makenna Cloutier, Audrey Langhorst, Ruby Korpela, Lexi Korpela; **Vocal Ensemble:** Olivia Bogenholm, Kelly Crump, Rikimae Duevel, Jordyn Marine, Ellie Varo, Alina Lekander, Lynnsey Schatz, Ellie Laine; **Vocal Ensemble:** Luke Dinger, Jonah McCauley, Carter Gran, Oliver Swimeley, Kale Baker, Connor McNulty, Anson Vargo, Kyle Baker; **Flute choir:** Anna Wikstrom, Hannah Wark, Arraya Laitinen, Annabel Lembke, Mendota Castonguay, Makenna Cloutier, Jennie DeCaigny,

Brooke Doran, Madi Goodwin, Kyra Heaton, Jessica Schmitt, Delaney Koecher, Anessa Davis, Audrey Langhorst, Chloe Loucks; **Clarinet choir:** Esther Vogt, Shelby Bonneville, Kendal Miletich, Amri Gilbertson, KayeLea Poirier, Lily Pettit, Reese Miletich, Amanda Wikstrom; **Saxophone choir:** Taylor Westendorf, Hannah Fitzsimmons, Anna Wikstrom, Ruby Korpela, Andrew Koriath, Nathan Nyblom, Amri Gilbertson, Shelby Bonneville, Lexi Korpela, Emaley Wills, Mendota Castonguay; **Barnum Swing Choir ; Barnum Choir.**

Congratulations to the following students for receiving **Excellent ratings: Vocal soloists:** Jennie DeCaigny, Arrarya Laitinen; **Vocal Duet:** Lexi Bonneville and Kendal Miletich; **Vocal Ensemble:** Ricky Tobolaski, Sam Goodwin, Kyle Baker, James Dinger, Nathan Finifrock, Laec Lekander; **Vocal Ensemble:** Cadence Brown, Emile Brown, Lindsey Calhoun, Trenity Gladen, Kailey Halverson, Carissa Levinski, Emalee Nelson, Skye Phipps, Jessica Stevens, Savannah Romanoski, Gracie Schatz; **Vocal Ensemble:** Sydney Baier, Alexis Bonneville, Gracie Nelson, Kendal Miletich, Lauren Peaney, Danna Weets, Madisen Warnygora; **Flute Solo:** Annabel Lembke; **Bass Clarinet Solo:** Amanda Wikstrom; **Percussion Ensemble:** Jessica Schatz, Aiden Litfin, Lynnsey Schatz, Roman Laitinen, Gracie Schatz, Luke Myhre, Cassidy Olson, Laec Lekander, Carter Riel; **Trombone choir:** Jessica Schatz, Xavier Carlson, Seth Premo, Isaac Konu, Isaac Golen, Kaitlyn Hooper-Sparks, Thomas Koski; **Trumpet choir:** Max Salzer, Brandon Calverley, Jennette Schmitt, Gracie Nelson, Rachel Peterson, Lexi Bonneville, Everett Fitzsimmons, Dawson Colello, Braiden Davis, Sean Nyblom, Garrett Coughlin, Reese Godbout, Trayton Houck; **Barnum Band; Barnum Jazz Band.**

B. Public Participation: None

Treasurer's Report:

Motion by Poirier, **seconded** by Fetters and **unanimously carried** to approve the Treasurer's Report as of February 28, 2019.

Payment of Bills:

Motion by Poirier, **seconded** by Fetters and **unanimously carried** to approve the payment of bills in the amount of \$331,414.43 and payroll paid in February in the amount of \$527,832.84 for a total of \$859,247.27.

Wire Transfer:

Motion by Poirier, **seconded** by Fetters and **unanimously carried** to approve the wire transfer of funds in the amount of \$782,000.00.

Consent Agenda:

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

1. Approve a \$2,000 donation from the Barnum Area Community Club for the Band and Choir trip, and a \$120 donation for Math League for the State meet.

2. Accept the resignation of Angie Benson, Part-Time Housekeeper, effective March 13, 2019.
3. Approve the following Robotics donations: David & Debra Bottem-\$200; Poor Gary's Pizza-\$50; Heartland Homes of Duluth-\$50.
4. Approve a \$1,000 donation from Patrick Poirier for Barnum BPA.
5. Approve a medical leave for Joan Kociemba beginning March 21 for up to two months.
6. Approve a contract between Community Education and Pro Sound & Light for DJ services for the Bomber Club End of Year Dance on May 17, 2019.
7. Accept the resignation of Mike Nordstrand, Science Teacher, effective at the end of the 2018-2019 school year.

Items for Individual Action and Discussion:

1. **Motion** by Poirier, **seconded** by Fetters and **unanimously carried** to approve the 2018 – 2019 revised budget as recommended by the Finance Committee.
2. Jessica Unkelhaeuser and Beth Schatz will pass out diplomas for graduation on Friday, May 31, 2019.
3. **Motion** by Poirier, **seconded** by Fetters and **unanimously carried** to approve hiring Robert Minkkinen and Jeff Gilbertson as Junior High Baseball Coaches, shared position, effective March 18, 2019.
4. **Motion** by Poirier, **seconded** by Peterson and **carried** to approve the 2019 – 2020 School Calendar as recommended by the BLT. **Voted for:** Coughlin, Fuglestad, Peterson, Poirier, Schatz. **Voted against:** Fetters.
5. **Motion** by Poirier, **seconded** by Coughlin and **unanimously carried** to advertise for an elementary teacher for the 2019-2020 school year.
6. Coughlin gave an update on the Superintendent Search.
7. 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 second reading of the policies and no Board action was taken.
8. Discussed agenda for the April 2, 2019, Working School Board meeting.

Communications:

- A. Enrollment Comparison for February 2019.
- B. Barnum Student Activity Report, February 28, 2019.

Future Meetings:

- A. Special School Board meeting, Superintendent Search – Tuesday, March 26, 2019, 5:00 p.m. in the Board room
- B. Working School Board meeting – Tuesday, April 2, 2019, 6:30 p.m. in the Board room

Adjournment:

Motion by Poirier, **seconded** by Schatz and **unanimously carried** to approve adjournment of the meeting at 7:00 p.m.

Tim Peterson
School Board Clerk