

**School Board Regular Meeting Minutes
Barnum Public Schools ISD 91
April 16, 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 with the following addition to the *Items for Individual Action and Discussion*:

9. Girls Basketball Discussion

Approval of Minutes:

Motion by Poirier, **seconded** by Schatz and **unanimously carried** to approve the Minutes of the Regular Meeting of the School Board, March 19, 2019, Minutes of the Special Meeting of the School Board, March 26, 2019, and Minutes of the Working Meeting of the School Board, April 2, 2019.

Chairperson's Announcements:

A. Good Things Happening

1. NHS wants to thank everyone who participated in the NHS blood drive in March. Their unit goal was 45 and they collected 49 units of blood, potentially saving up to 147 lives!
2. Congratulations to Jordyn Marine, Mallory Agurkis and Tyler Nynas who were chosen to play in the All-Star basketball games.
3. Congratulations to the following students who participated in the Section 7A MSHSL Art Competition on April 8, 2019: **Received a Superior rating** - Hannah Fitzsimmons, Lexi Korpela, Chad Fisher, Logan Liggett (Best of Show), Daphne Peterson, Rachel Peterson, Jacob Truman (2X), Bradlee Pearson (Best of Show), and Siara Unkelhaeuser. **Received an Excellent rating** - Lexi Korpela. **Received Honorable Mentions** - Madison Goodwin, Isaac Konu, Isaiah Petitt
4. Congratulations to the following students who were inducted into the National Honor Society on April 8, 2019: Olivia Bogenholm, Garrett Coughlin, Riki Mae Duevel, Jacob Hultgren, Delaney Koecher, Alina Lekander, Lynnsey Schatz, Jessica Schmitt, and Oliver Swimeley.

B. Public Participation: None

Treasurer's Report:

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

Payment of Bills:

Motion by Poirier, **seconded** by Peterson and **unanimously carried** to approve the payment of bills in the amount of \$176,794.78 and payroll paid in March in the amount of \$543,288.36 for a total of \$720,083.14.

Wire Transfer:

Motion by Poirier, **seconded** by Fuglestad and **unanimously carried** to approve the wire transfer of funds in the amount of \$672,340.00.

Consent Agenda:

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

1. Approve the Superintendent to obligate fiscal year '20 funds in fiscal year '19. At this time every year, purchase orders are filled out which need approval, but the District is billed after July 1, 2019.
2. Approve membership renewal with Northern Lights Special Education Cooperative for FY20.
3. Approve 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.
4. Approve the resignation of Colleen Myhre, Paraprofessional, effective June 1, 2019.
5. Approve the Barnum Area Community Club's \$500 donation to BPA.
6. Approve a \$100 donation from Northview Bank for Trap Shooting.

Items for Individual Action and Discussion:

1. **Motion** by Poirier, **seconded** by Schatz and **unanimously carried** to approve the revised 2018-2019 School Calendar reflecting the actual days of student attendance.
2. **Motion** by Poirier, **seconded** by Coughlin and **unanimously carried** to approve the request from Carlton to remove and repurpose the existing elementary playground equipment.

3. **Motion** by Poirier, **seconded** by Peterson and **unanimously carried** to approve hiring Breanna Hattenberger, Spanish Teacher, effective August 27, 2019.
4. Discussion was held about classroom visits.
5. The following Board members were appointed to serve on the newly created School Board Activities Committee: Coughlin, Fetters, Schatz.
6. Superintendent Search Committee update.
7. Consider School Board Policy 702.1. This was the first reading of the policy and no Board action was taken.
8. Schatz was appointed to serve on the Teacher Negotiations Committee.
9. Girls Basketball discussion

Communications:

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

Future Meetings:

- A. Special School Board meeting – Wednesday, April 17, 2019, 2:00 p.m. in the High School Choir Room, C10. Superintendent Interviews. Open to the public.
- B. NLSEC/NLA Board meeting – Friday, April 26, 2019, 9:00 a.m. at the NLSEC building in Esko.
- C. Special School Board meeting – Monday, April 29, 2019, 5:30 p.m. in the Board room
- D. Working School Board meeting – Tuesday, May 7, 2019, 6:30 p.m. in the Board room

Adjournment:

Motion by Poirier, **seconded** by Fuglestad and **unanimously carried** to approve adjournment of the meeting at 7:17 p.m.

Tim Peterson
School Board Clerk