

**School Board Regular Meeting Minutes  
Barnum Public Schools ISD 91  
May 21, 2019**

**The meeting was called to order at 6:33 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 Schatz, and **unanimously carried** to approve the agenda with the following changes:

- Remove item #10 from *Consent Agenda* and move to the June 18, 2019 agenda, and renumber remaining items.
- Add the following to *Items for Individual Action and Discussion*:
  10. Consider approval of the hire of Dylan Reed-Fuglestad, Classroom and Vocal Music Teacher, effective August 26, 2019.

**Approval of Minutes:**

**Motion** by Fetters, **seconded** by Poirier and **unanimously carried** to approve the Minutes of the Regular Meeting of the School Board, April 16, 2019, Minutes of the Special Meeting of the School Board, April 29, 2019, and Minutes of the Working Meeting of the School Board, May 7, 2019.

**Chairperson's Announcements:**

**A. Good Things Happening**

1. Congratulations to Kari Johnson who was awarded a \$5,000 grant from CenturyLink for virtual reality technology.
2. Congratulations to the Barnum Golf team members who earned All Great River Conference Honors for 2019: Brandon Calverley, Isaac Konu, Delaney Koecher, Madelyn Jepsen, and Bryanna Jepsen.

**B. Public Participation:** None

**Treasurer's Report:**

**Motion** by Poirier, **seconded** by Fetters and **unanimously carried** to approve the Treasurer's Report as of April 30, 2019.

**Payment of Bills:**

**Motion** by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve the payment of bills in the amount of \$199,065.27 and payroll paid in April in the amount of \$510,181.69 for a total of \$709,246.96.

**Wire Transfer:**

**Motion** by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve the wire transfer of funds in the amount of \$585,000.00.

**Consent Agenda:**

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

1. Approve the resignation for retirement of Lori Koski, Choral Teacher, effective the end of the 2018-2019 school year.
2. Approve the resignation of Jessica Barney, Elementary Teacher, effective the end of the 2018-2019 school year.
3. Approve the seasonal lay-off of the non-licensed staff.
4. Approve the tenure of the following teachers as recommended by the Administration:
  - Josh Rye
  - Robert Minkkinen
  - Kelly McKibbon
5. Approve the tenure of Judi Vitito, Elementary Principal, as recommended by the Superintendent.
6. Approve a 6-week maternity leave for Kelly Bonitz from approximately September 9, 2019 to October 21, 2019.
7. Approve the resignation of Allan Lund, Paraprofessional, effective at the end of the 2018-2019 school year.
8. Approve the resignation of Jodi Collelo, Girls Basketball Junior Varsity Coach, effective April 29, 2019.
9. Approve the resignation of Dustin Collelo, Girls Basketball Head Coach, effective April 29, 2019.
10. Approve participation with Just Kids Dental beginning with the 2019-2020 school year.
11. Approve the termination of Kelly Copenhaver, long-term substitute, effective June 5, 2019.

12. Approve the \$5,000 grant from CenturyLink for classroom virtual reality technology.
13. Approve the American Indian Parent Advisory Committee Resolution.

**Items for Individual Action and Discussion:**

1. Consider School Board Policy 702.1. This was the second reading of the policy and no Board action was taken.
2. **Motion** by Poirier, **seconded** by Schatz and **unanimously carried** to approve a Fiscal Years 2018 & 2019 re-drafted Community Education, Bomber Club, and ECFE Coordinator Contract for Roxanne Olsen-Hurst.
3. **Motion** by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve the hire of Scott Calhoun, Part-time Housekeeper, effective April 18, 2019.
4. **Motion** by Poirier, **seconded** by Fetters and **unanimously carried** to approve the hire of Allan Lund, Elementary Teacher, effective August 26, 2019.
5. **Motion** by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve the hire of Sarah Shefchik, Science – Chemistry Teacher, effective August 26, 2019.
6. **Motion** by Fetters, **seconded** by Poirier and **unanimously carried** to approve the hire of Brady Youngberg, Elementary Teacher, effective August 26, 2019.
7. **Motion** by Poirier, **seconded** by Schatz and **unanimously carried** to approve the Snow Days Resolution.
8. **Motion** by Poirier, **seconded** by Coughlin and **carried** to approve increasing lunch prices by \$.10 for the 2019-2020 school year in order to be in compliance with the federal paid lunch equity requirements. Those voting for: Coughlin, Fetters, Fuglestad, Peterson, Schatz, Unkelhaeuser. Those voting against: Poirier.
9. **Motion** by Poirier, **seconded** by Coughlin and **carried** to approve updating the outside electronic sign. Those voting for: Coughlin, Fetters, Fuglestad, Poirier, Schatz, Unkelhaeuser. Those voting against: Peterson.
10. **Motion** by Fetters, **seconded** by Poirier and **carried** to approve the hire of Dylan Reed-Fuglestad, Classroom and Vocal Music Teacher, effective August 26, 2019. Those voting for: Coughlin, Fetters, Peterson, Poirier, Schatz, Unkelhaeuser. Those voting against: none. Those abstaining: Fuglestad.

**Communications:**

- A. Enrollment Comparison for April 2019
- B. Barnum Student Activity Report, April 30, 2019

**Future Meetings:**

- A. Law Firm Search Committee – Tuesday, May 21, 2019, following the School Board meeting
- B. Baccalaureate –Thursday, May 30, 2019, 7:00 p.m. in the BHS Auditorium
- C. Graduation – Friday, May 31, 2019, 7:00 p.m. in the BHS Gymnasium
- D. Working School Board meeting – Tuesday, June 4, 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 6:44 p.m.

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Tim Peterson  
School Board Clerk