

**School Board Regular Meeting Minutes
Barnum Public Schools ISD 91
June 18, 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 Fuglestad, and **unanimously carried** to approve the agenda with the following additions:

- Add to *Consent Agenda*:
 12. Approve the 2019-2020 Property and Liability Insurance quote from Reliable Insurance Agency of \$90,981.18. Last year's cost was \$96,875.48.
- Add to *Items for Individual Action and Discussion*:
 8. Discuss School Law Firm

Approval of Minutes:

Motion by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve the Minutes of the Regular Meeting of the School Board, May 21, 2019, and Minutes of the Working Meeting of the School Board, June 4, 2019.

Chairperson's Announcements:

A. Good Things Happening

Congratulations to Lexi Bonneville who placed 3rd in Discus at the State Track & Field Meet.

B. Public Participation: None

Treasurer's Report:

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

Payment of Bills:

Motion by Fetters, **seconded** by Poirier and **unanimously carried** to approve the payment of bills in the amount of \$129,361.54 and payroll paid in May in the amount of \$582,641.23 for a total of \$712,002.77.

Wire Transfer:

Motion by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve the wire transfer of funds in the amount of \$1,253,468.45.

Consent Agenda:

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

1. Approve the 2019-2020 Resolution for Membership in the Minnesota State High School League.
2. Approve the 2019-2020 contract with Arrowhead Regional Computer Consortium at a cost of \$39,121.99. The cost for 2018-2019 was \$40,294.34.
3. Approve the annual membership to Minnesota Rural Education Association, MREA. Cost for the 2019-2020 school year is \$1,891.
4. Approve the annual membership and policy services renewal to Minnesota School Boards Association. Cost for the 2019-2020 school year is \$4,537.
5. Approve the Long Term Facilities Maintenance Revenue & Expenditure Budget for FY 2020 – FY 2029.
6. Approve School Board Policy 702.1.
7. Approve the resignation of Sheri Bonneville, Cheer Advisor, effective June 10, 2019.
8. Approve school VISA cards in the names of Mike McNulty and Judi Vitito for pre-approved school business. These will replace the current superintendent and past elementary principal credit cards.
9. Approve the FY 20 & FY 21 snow plowing bid from Buetow Excavating, Mike Buetow, Owner, as recommended by the Building Supervisor.
10. Approve the Resolution Regarding Board Control of Extracurricular Activities.
11. Approve a three year RJM Park agreement with the City of Barnum.
12. Approve the 2019-2020 Property and Liability Insurance quote from Reliable Insurance Agency of \$90,981.18. Last year's cost was \$96,875.48.

Items for Individual Action and Discussion:

1. **Motion** by Fetters, **seconded** by Poirier and **unanimously carried** to approve the hire of Mary Hertenstein, SLP, and Gena Knaus, ECSE Teacher, as the Summer 2019 Early Childhood Special Education Team serving children under the age of 3 years.

2. **Motion** by Poirier, **seconded** by Coughlin and **unanimously carried** to approve the hire of Brian Kazmierczak, Girls Basketball Head Coach, effective June 18, 2019.
3. **Motion** by Fuglestad, **seconded** by Poirier and **carried** to approve the hire of Tony Bender, Junior High Football Coach, effective June 18, 2019. Voted for: Coughlin, Fuglestad, Peterson, Poirier, Schatz and Unkelhaeuser. Voted against: Fetters.
4. **Motion** by Fetters, **seconded** by Coughlin and **unanimously carried** to approve the hire of Lauren Wendroth, Cheer Advisor, effective June 18, 2019.
5. **Motion** by Poirier, **seconded** by Fetters and **unanimously carried** to approve the FY 2020 preliminary budget.
6. **Motion** by Poirier, **seconded** by Coughlin and **unanimously carried** to approve the 2019-2020 Coaching Assignments.
7. **Motion** by Coughlin, **seconded** by Poirier and **unanimously carried** to remove the July 2 working meeting.
8. Discussion on school law firm. No action taken.

Communications:

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

Future Meetings:

Regular School Board meeting – Tuesday, July 16, 2019, 6:30 p.m. in the Board room

Adjournment:

Motion by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve adjournment of the meeting at 6:43 p.m.



Tim Peterson
School Board Clerk