

**School Board Regular Meeting Minutes
Barnum Public Schools ISD 91
July 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, J. Unkelhaeuser and Superintendent M. McNulty

Members Absent: None

Approval of Agenda:

Motion by Poirier, **seconded** by Fetters, and **unanimously carried** to approve the agenda with the following addition to *Items for Individual Action and Discussion*:

7. Consider approving the Law Firm Committee's recommendation for school attorneys for the 2019-2020 school year as follows: Rudy, Gassert, Yetka, Pritchett and Helwig Law Firm, and O'Meara, Leer, Wagner & Kohl, P.A.

Approval of Minutes:

Motion by Fetters, **seconded** by Poirier and **unanimously carried** to approve the Minutes of the Regular Meeting of the School Board, June 18, 2019.

Public Participation: None

Treasurer's Report:

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

Payment of Bills:

Motion by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve the payment of bills in the amount of \$624,835.40 and payroll paid in June in the amount of \$1,337,563.11 for a total of \$1,962,398.51.

Wire Transfer:

Motion by Poirier, **seconded** by Schatz and **unanimously carried** to approve the wire transfer of funds in the amount of \$695,000.00.

Consent Agenda:

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

1. Approve a \$15,000 grant from Northland Foundation for Barnum Community Education's Age-to-Age program.

2. Approve a \$406 donation from Knights of Columbus for the High School Transitions program.
3. The Minnesota Department of Education (MDE) requires that school districts, charter schools or other organizations annually designate an Identified Official with Authority to comply with the MNIT Enterprise Identity and Access Management Standard which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA) or organization. The Board recommends to authorize Mr. Mike McNulty to act as the Identified Official with Authority (IOwA) and Lisa Riihiluoma to act as the IOwA to add and remove names only for the Barnum Public School District 0091-01.
4. Approve the official depositories for District funds for the 2019-2020 school year as follows: Northview Bank, Barnum Branch, and Minnesota Trust.
5. Approve the Moose Lake Star Gazette as the official newspaper for the 2019-2020 school year.
6. Approve the High School Student-Parent Handbook with no changes.
7. Approve the reinstatement of the building secretaries previously placed on seasonal layoff as per the approved schedule.
8. Approve authority for the Superintendent and the Business Manager to:
 - Use the School Board Chair, Clerk and Treasurer's electronic and stamped signatures.
 - Make electronic fund transfers to designated depositories.
 - Invest School District fund.

Items for Individual Action and Discussion:

1. **Motion** by Poirier, **seconded** by Coughlin and **unanimously carried** to approve removing the August 6 working meeting from the calendar.
2. **Negotiations discussion.**
3. **Motion** by Poirier, **seconded** by Schatz and **unanimously carried** to approve the day, time and place of the working and regular School Board meetings through the end of 2019 as follows: the first and third Tuesday of each month at 6:30 p.m. in the Board room, Barnum High School, 3675 County Road 13, Barnum, Minnesota.
4. **Motion** by Poirier, **seconded** by Fetters and **unanimously carried** to approve the 2019-2020 Participation and Admission Fees as recommended by the Activities Director. The only change from 2018-2019 is adding a \$35 fee for Robotics.

5. **Motion** by Poirier, **seconded** by Coughlin and **unanimously carried** to keep the Board pay for the 2019-2020 school year as follows (with no change from 2018-2019):
 - a. Chair (monthly) \$90.00
 - b. Clerk (monthly) \$90.00
 - c. Treasurer (monthly) \$70.00
 - d. School Related Workshops \$60.00 half days (4 hrs or less)
\$90.00 full day
 - e. Board Negotiations \$65.00 half day (4 hrs or less)
\$100.00 full day
 - f. Per Meeting \$60.00

6. **Motion** by Poirier, **seconded** by Fuglestad and **unanimously carried** to approve the 2017-2019 School Board Goals through 2019, with a Board review in January.

7. **Motion** by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve the Law Firm Committee’s recommendation for school attorneys for the 2019-2020 school year as follows: Rudy, Gassert, Yetka, Pritchett and Helwig Law Firm, and O'Meara, Leer, Wagner & Kohl, P.A.

Communications:

Due to computer issues, the Barnum Student Activity Report for June year end was unavailable for this meeting. It will be provided at a future date. Beginning July 1, 2019, student activities will move under board control and reporting will be part of the Treasurer’s Report.

Future Meetings:

- A. Finance Committee Meeting – Wednesday, August 7, 2019, 6:00 p.m. in the Board room
- B. Negotiations Committee Meeting – Thursday, August 8, 2019, 6:00 p.m. in the Board room
- C. Regular School Board meeting – Tuesday, August 20, 2019, 6:30 p.m. in the Board room

Adjournment:

Motion by Poirier, **seconded** by Peterson and **unanimously carried** to approve adjournment of the meeting at 6:44 p.m.

Tim Peterson
School Board Clerk