

**School Board Regular Meeting Minutes
Barnum Public Schools ISD 91
August 20, 2019**

The meeting was called to order at 6:30 p.m.

Members Present: P. Coughlin, C. Fetters, T. Peterson, P. Poirier, Beth Schatz, J. Unkelhaeuser and Superintendent M. McNulty

Members Absent: J. Fuglestad

Approval of Agenda:

Motion by Poirier, **seconded** by Unkelhaeuser, and **unanimously carried** to approve the agenda with the following additions:

- *Add to Consent Agenda:*
 8. Approve the Elementary Parent / Student Handbook

- *Add to Items for Individual Action and Discussion:*
 2. Discuss Negotiations

Approval of Minutes:

Motion by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve the Minutes of the Regular Meeting of the School Board, July 16, 2019.

Public Participation: None

Treasurer's Report:

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

Payment of Bills:

Motion by Poirier, **seconded** by Schatz and **unanimously carried** to approve the payment of bills in the amount of \$374,323.58 and payroll paid in July in the amount of \$82,745.58 for a total of \$457,069.16.

Wire Transfer:

Motion by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve the wire transfer of funds in the amount of \$263,958.75.

Reports:

- A. Superintendent
 - 1. Summer Project Update
 - 2. Transportation
 - 3. HS Principal Hiring Update
 - 4. School Year Training/Conferences (attend one)
 - MASA, October 6-8, Duluth
 - MREA, November 17-19, Brainerd
- B. Elementary Principal

Consent Agenda:

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

- 1. Accept the resignation of Bruce Kempf, Transportation and Grounds Director, effective August 20, 2019.
- 2. Accept the resignation of Brian Kazmierczak, High School Principal and Head Girls Basketball Coach, effective August 5, 2019.
- 3. Accept the resignation of Donna Thompson-Giersdorf, Bus Driver, effective August 13, 2019.
- 4. Accept the resignation of Daniel Eames, Bus Driver, effective August 13, 2019.
- 5. Reinstate the summer lay-off, non-licensed personnel for the 2019-2020 school year. (Attachment E)
- 6. Approve a lane change for Madeline Belden from B.A.+20 to B.A.+30 effective August 27, 2019.
- 7. Approve a lane change for Brenda Moors from B.A. to B.A.+20 effective August 27, 2019.
- 8. Approve the Elementary Parent/Student Handbook.

Items for Individual Action and Discussion:

- 1. **Motion** by Poirier, **seconded** by Fetters and **unanimously carried** to approve the following Working Meeting schedule: first Tuesday of Oct., Dec., Jan. Feb., Apr. and May.
- 2. Negotiations discussion. No action taken.

Communications:

Barnum Student Activity Report, June 30, 2019

Future Meetings:

A. Special Meeting of the School Board, August 22 or 23, 2019, 5:00 p.m, Board room

B. Regular Meeting of the School Board, September 17, 2019, 6:30 p.m., Board room

Adjournment:

Motion by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve adjournment of the meeting at 7:05 p.m.

Tim Peterson
School Board Clerk