

**School Board Regular Meeting Minutes  
Barnum Public Schools ISD 91  
October 15, 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 M. McNulty

**Members Absent:** J. Unkelhaeuser

**Approval of Agenda:**

**Motion** by Poirier, **seconded** by Fetters, and **unanimously carried** to approve the agenda as written.

**Approval of Minutes:**

**Motion** by Poirier, **seconded** by Fuglestad and **unanimously carried** to approve the Minutes of the Regular Meeting of the School Board, September 17, 2019, and Minutes of the Working Meeting of the School Board, October 1, 2019.

**Chairperson's Announcements:**

**A. Good Things Happening**

1. Congratulations to this year's Homecoming Royalty: Madeleine Manahan and Mason Calhoun.
2. Grandparents Day on October 11
3. Flu Shot Clinic October 23 in the high school commons
4. Barnum High School Craft Fair October 26

**B. Public Participation: None**

**Treasurer's Report:**

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

**Payment of Bills:**

**Motion** by Poirier, **seconded** by Schatz and **unanimously carried** to approve the payment of bills in the amount of \$267,429.16 and payroll paid in September in the amount of \$523,619.30 for a total of \$791,048.46.

**Wire Transfer:**

**Motion** by Poirier, **seconded** by Fuglestad and **unanimously carried** to approve the wire transfer of funds in the amount of \$735,000.00.

**Superintendent's Report:**

Report given

**Consent Agenda:**

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

- A. Approve a \$1,000 donation from Environmental Consulting and Testing Inc. for Community Ed Camp Miller Scholarships.
- B. Approve a \$500 donation from Barnum Area Community Club for Community Ed Camp Miller Scholarships.
- C. Approve a \$500 donation from Moose Lake Brewing Co. for the Barnum Elementary reading program.
- D. Approve the resignation of Josh Earlywine, Boys Basketball JV Coach, effective immediately.
- E. Approve a school VISA card in the name of Gregg Campbell, High School Principal, to replace the current card in the name of Brian Kazmierczak, past principal.

**Items for Individual Action and Discussion:**

- A. **Motion** by Fetters, **seconded** by Poirier and **unanimously carried** to approve the Fiscal Year 20-22 contract for Roxy Olsen-Hurst, Community Education, Bomber Club, and ECFE Coordinator.
- B. **Motion** by Poirier, **seconded** by Fetters and **unanimously carried** to approve the Fiscal Year 2019 Auditor's Report.
- C. **Motion** by Poirier, **seconded** by Coughlin and **unanimously carried** to approve the hire of AJ Palmer, Head Girls Basketball Coach, effective October 16, 2019.

**Enrollment Comparison:**

FY 2019-2020 Enrollment Compared to FY 2018-2019

**Future Meetings:**

- A. Special Meeting (AFSCME Negotiations), October 22, 2019, 6:00 p.m., Board room
- B. BLT Meeting, October 24, 2019, 3:30 p.m., Board room
- C. Regular Meeting of the School Board, November 19, 2019, 6:30 p.m., Board room
- D. Finance Committee Meeting, November 29, 2019, following the regular meeting

**Adjournment:**

**Motion** by Poirier, **seconded** by Fetters and **unanimously carried** to approve adjournment of the meeting at 6:55 p.m.



Tim Peterson  
School Board Clerk