

**School Board Regular Meeting Minutes
Barnum Public Schools ISD 91
September 17, 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 Schatz, and **unanimously carried** to approve the agenda as written.

Approval of Minutes:

Motion by Fetters, **seconded** by Poirier and **unanimously carried** to approve the Minutes of the Special Meeting of the School Board, August 13, 2019, Minutes of the Special Meeting of the School Board, August 19, 2019, Minutes of the Regular Meeting of the School Board, August 20, 2019, and Minutes of the Special Meeting of the School Board, August 22, 2019.

Chairperson's Announcements

A. Good Things Happening

1. Thank you to the Barnum PTO for donating Bomber t-shirts for all students and staff.
2. Thank you to the Barnum Community Club for donating school supplies for students at both the elementary and high school, along with headphones for elementary students.

B. Public Participation: None

Treasurer's Report:

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

Payment of Bills:

Motion by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve the payment of bills in the amount of \$296,609.01 and payroll paid in August in the amount of \$95,839.85 for a total of \$392,448.86.

Wire Transfer:

Motion by Poirier, **seconded** by Schatz and **unanimously carried** to approve the wire transfer of funds in the amount of \$490,000.00.

Superintendent's Report:

- A. CTE Grant for NASC - two years
- B. MASA Conference in Duluth on October 6-8
- C. Set up Student Teaching Agreements with UMD and UWS, CSS?
- D. Policy Committee to meet on Annual Policy Review (Mandatory)
- E. Student Count through Sept. 13

Consent Agenda:

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

- 1. Approve a lane change for Tracy Haggard from B.A. +10 to B.A. +30, effective August 27, 2019.
- 2. Approve a lane change for Kristen Helland from M.A. +10 to M.A. +20, effective August 27, 2019.
- 3. Approve the resignation of Spencer Walton, Classroom Music Teacher, effective August 22, 2019.
- 4. Approve a \$703.10 donation from the Barnum Area Community Club for elementary student headphones, and for the in-kind donation of school supplies.

Items for Individual Action and Discussion:

- 1. **Motion** by Unkelhaeuser, **seconded** by Poirier and **unanimously carried** to approve the hire of Heather McCall, Playground / Cafeteria Supervisor, effective September 3, 2019.
- 2. **Motion** by Poirier, **seconded** by Fuglestad and **unanimously carried** to approve the hire of Matthew Berg, .56 FTE Classroom Music Teacher, effective August 29, 2019.
- 3. **Motion** by Poirier, **seconded** by Fetters and **unanimously carried** to approve the hire of Denise Blake, Paraprofessional, effective August 28, 2019.
- 4. **Motion** by Unkelhaeuser, **seconded** by Poirier and **unanimously carried** to approve the hire of Kristine Salzer, Paraprofessional, effective August 29, 2019.
- 5. **Motion** by Fetters, **seconded** by Poirier and **unanimously carried** to approve increasing Scott Calhoun's housekeeper hours from half-time (20 hours/week) to full-time (40 hours/week).
- 6. **Motion** by Poirier, **seconded** by Schatz and **unanimously carried** to approve the hire of Nancy Olsen, Playground / Cafeteria Supervisor, effective September 3, 2019.
- 7. **Motion** by Poirier, **seconded** by Fuglestad and **unanimously carried** to approve the hire of Alyssa Entner, Begindergarten Assistant, effective September 3, 2019.
- 8. **Motion** by Poirier, **seconded** by Coughlin and **unanimously carried** to approve increasing Dan Lingle's transportation hours from four hours per day to six hours per day.

9. **Motion** by Poirier, **seconded** by Coughlin and **unanimously carried** to approve the FY20-FY22 contract for Judi Vitito, Elementary Principal.
10. **Motion** by Poirier, **seconded** by Fetters and **unanimously carried** to approve the FY20-22 contract for Jim Calhoun, Buildings & Grounds Supervisor, along with the updated job description for Building & Grounds Supervisor.
11. **Motion** by Poirier, **seconded** by Fetters and **unanimously carried** to approve the FY20-22 contract for Dawn Hultgren, Business Manager.
12. **Motion** by Poirier, **seconded** by Schatz and **unanimously carried** to approve the FY20-22 contract for Lisa Riihiluoma, Administrative Secretary.
13. **Motion** by Poirier, **seconded** by Coughlin and **unanimously carried** to approve the 2019 Proposed Levy payable in 2020. The Board will discuss the levy and budget at the December 3, 2019, School Board meeting at 6:30 p.m. in the Board Room.
14. **Motion** by Poirier, **seconded** by Fetters and **unanimously carried** to approve a transfer for Fiscal Year 2019 of \$25,533.33 from Fund 01 to Fund 02.
15. **Motion** by Fetters, **seconded** by Poirier and **unanimously carried** to approve scheduling administrator board reports six times a year at working meetings, scheduling community education board reports quarterly, and scheduling athletic / activities reports once each sports season (3 times/year).

Future Meetings:

- A. Special Meeting of the School Board - Ed-MN Negotiations, September 18, 2019, 6:00 p.m., Board Room
- B. BLT Meeting, September 19, 2019, 3:30 p.m., Board Room
- C. Special Meeting of the School Board - AFSCME Negotiations, September 25, 2019, 6:00 p.m., Board Room
- D. Working Meeting of the School Board, October 1, 2019, 6:30 p.m., Board Room
- E. NLSEC Board Meeting, October 4, 2019, 9:00 a.m., Esko

Adjournment:

Motion by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve adjournment of the meeting at 6:50 p.m.

Tim Peterson
School Board Clerk