

**School Board Reorganizational Meeting Minutes
Barnum Public Schools ISD 91
January 7, 2020**

The meeting was called to order at 6:15 p.m.

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

Members Absent: None

Items for Individual Action and Discussion:

- A. **Motion** by Poirier, **seconded** by Fetters and **unanimously carried** to approve a resolution to combine the duties of the offices of Clerk and Treasurer of the School Board in one person in the Business Office of the School District. (This item was moved from D. to A. and all other items moved down one.)
- B1. **Motion** by Poirier, **seconded** by Fetters and **carried** to approve the election of Colleen Fetters as the Chair of the School Board for 2020. **Voted for Fetters:** Coughlin, Fetters, Fuglestad, Poirier, Schatz. **Voted for Coughlin:** Peterson, Unkelhaeuser.
- B2. **Motion** by Poirier, **seconded** by Fuglestad and **unanimously carried** to approve the election of Paul Coughlin as Vice Chair of the School Board for 2020.
- B3. **Motion** by Coughlin, **seconded** by Poirier and **unanimously carried** to approve the election of Tim Peterson as Clerk of the School Board for 2020.
- B4. **Motion** by Coughlin, **seconded** by Poirier and **unanimously carried** to approve the election of Jessica Unkelhaeuser as the Treasurer of the School Board for 2020.
- C. **Motion** by Poirier, **seconded** by Coughlin and **unanimously carried** to approve the following dates, times and location for 2020 meetings:
- Regular board meetings - third Tuesday of each month, 6:30 p.m., Board Room
 - Working board meetings - first Tuesday of Jan., Feb., Apr., May, Oct., Dec., and as needed, 6:30 p.m., Board Room.
- D. The Board Chair reassigned committee appointments for 2020. No motion was required.

- E. **Motion by Poirier, seconded by Coughlin and unanimously carried to approve setting Board members' pay for 2020 with no increase as follows:**
- Chair - \$90/mo.
 - Clerk – no pay (unless required to perform duties at meeting, then \$90/mo.)
 - Treasurer – no pay
 - School Related Workshops - \$60 half day (4 hrs or less), \$90 full day
 - Board Negotiations - \$65 half day (4 hrs or less), \$100 full day
 - Per Meeting - \$60
- F. **Motion by Poirier seconded by Coughlin and unanimously carried to approve the 2020 mileage rate for travel at \$.575 per mile.**
- G. **Motion by Coughlin, seconded by Poirier and carried to approve the per diem for overnight travel meals as follows:**
- | Outstate Minnesota | Twin Cities Area |
|--------------------|------------------|
| Breakfast = \$13 | \$18 |
| Lunch = \$14 | \$19 |
| Dinner = \$23 | \$34 |
- Voted for:** Coughlin, Fetters, Fuglestad, Peterson, Schatz, Unkelhaeuser. **Voted against:** Poirier.
- H. **Motion by Coughlin, seconded by Poirier and unanimously carried to approve the Law Firm Committee's recommendation for school attorneys for 2020 as follows: Rudy, Gassert, Yetka, Pritchett and Helwig Law Firm, and O'Meara, Leer, Wagner & Kohl, P.A.**
- I. **Motion by Schatz, seconded by Poirier and unanimously carried to approve the official depositories for District funds for 2020 as follows: Northview Bank, Barnum Branch, and Minnesota Trust.**
- J. **Motion by Poirier seconded by Coughlin and unanimously carried to approve the Moose Lake Star Gazette as the official newspaper for 2020.**
- K. **Motion by Poirier seconded by Fuglestad and unanimously carried to 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 funds.

Adjournment:

Motion by Poirier, seconded by Coughlin and unanimously carried to approve adjournment of the meeting at 6:37 p.m.



Tim Peterson
School Board Clerk