

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

The meeting was called to order at 6:38 p.m.

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

Members Absent: None

Approval of Agenda:

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

Reports and Discussion

- A. High School Principal present and reported

- B. Elementary Principal present and reported

Other Items for Discussion

- A. Discussed make-up days due to inclement weather/other if necessary. The following will be brought to the January 21, 2020, board meeting for action. This is only if needed.
 - First day = May 1 (PLC day)
 - Second day = June 4 (last day for staff would be June 5)
 - If more than 2 days – to be determined in future board meeting

- B. Discussed questions posed by student rep, Kyle, on behalf of student body at December work session. Most questions had been answered at that time. Discussed setting up a meeting between Administration and Student Council.

- C. Discussed non-personnel reduction items for FY21 budget, such as:
 - Transportation sharing with Moose Lake
 - Technology leases staggered
 - Media budget reduction
 - 20% supply budget reduction
 - Site Team and BLT monies reduction
 - District insurance quotes for best pricing
 - Meal price increase

- D. **Motion** by Poirier **seconded** by Unkelhaeuser and **unanimously carried** to approve closing the meeting per MS 13D.03 to discuss negotiation strategies for both union groups.
- E. **Motion** by Coughlin **seconded** by Poirier and **unanimously carried** to approve reopening the meeting per MS 13D.03 after discussing negotiation strategies for both union groups.

Future Meeting:

- A. Regular Board Meeting, Tuesday, January 21, 2020, 6:30 p.m., Board Room - will include a resolution for administration to make district reductions. (No reductions will be made at this meeting.)
- B. Board Work Session, Tuesday, February 4, 2020, 6:30 p.m., High School Choir Room - will discuss all reductions. Chance for staff and public to speak to Board on reductions.
- C. Regular Board Meeting, Tuesday, February 18, 2020, 6:30 p.m., Board Room - will include reduction actions by Board.

Adjournment:

Motion by Peterson, **seconded** by Poirier, and **unanimously carried** to approve adjournment of the meeting at 8:48 p.m.



Tim Peterson
School Board Clerk