

**School Board Regular Meeting Minutes
Barnum Public Schools ISD 91
December 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

Truth in Taxation Meeting

Business Manager, Dawn Hultgren, was present and reported. The public was encouraged to ask questions relating to the school portion of their property tax statement and/or the School District's budget.

Approval of Agenda:

Motion by Poirier, **seconded** by Fetters, and **unanimously carried** to approve the agenda with the following addition to *XI. Items for Individual Action and Discussion*:

- E. Consider giving authority to the Superintendent to initiate the planning and prepare plans for an implementation for a Barnum/Moose Lake student transportation cooperative with school year 2020-21.

Approval of Minutes:

Motion by Poirier, **seconded** by Schatz and **unanimously carried** to approve the Minutes of the Special Meeting of the School Board, November 14, 2019, Minutes of the Regular Meeting of the School Board, November 19, 2019, Minutes of the Special Meeting of the School Board, November 21, 2019, and Minutes of the Working Meeting of the School Board, December 3, 2019.

Chairperson's Announcements:

A. Good Things Happening

The nine NASC schools have received a Career Technical Education (CTE) Consortium Grant for \$1.5 million over two years to be shared by NASC schools and NE Service Coop.

B. Public Participation: A high school student spoke to the results of a casual survey of students, teachers and parents as to what they value about Barnum Schools.

Treasurer's Report:

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

Payment of Bills:

Motion by Fetters, **seconded** by Poirier and **unanimously carried** to approve the payment of bills in the amount of \$186,377.27 and payroll paid in November in the amount of \$519,574.41 for a total of \$705,951.68.

Wire Transfer:

Motion by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve the wire transfer of funds in the amount of \$449,096.19.

Superintendent's Report:

Report given

Consent Agenda:

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

- A. Approve a \$600 donation from Barnum Area Community Club for Robotics, and a \$300 donation from Barnum Area Community Club for the Elementary School Patrol.
- B. Approve a contract between the Barnum High School Junior Class and Northland Country Club in Duluth for the 2019 PROM venue.
- C. Approve the Head Cook updated job description.
- D. Approve the Activities Director updated job description.
- E. Approve the Ed-MN Barnum Teacher Seniority List for FY20.
- F. Approve the AFSCME Local #3789 Seniority List for FY20.

Items for Individual Action and Discussion:

- A. **Motion** by Poirier, **seconded** by Fuglestad and **unanimously carried** to approve the hire of Sherri Swanson, School Readiness Assistant - Part-time, effective November 4, 2019.
- B. **Motion** by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve the hire of Natasha Johnson-Boschee, Paraprofessional, effective December 4, 2019.

- C. **Motion** by Poirier, **seconded** by Fetters and **unanimously carried** to approve the FY20 Community Ed contracts as follows:
- Kaitlin Warpula, Begindergarten / Leaps & Bounds / ECFE Teacher
 - Alyssa Entner, School Readiness Assistant
 - Alisha Bigelow, School Readiness Classroom Teacher / ECFE Assistant
 - Sarah Vargo, School Readiness Assistant
 - Jennifer Wright, School Age Care Assistant Coordinator
 - Courtney Siekert, School Age Care Lead Teacher / CE Assistant
 - Johanna Stenson, School Age Care Lead Teacher
 - Kelly Copenhaver, ECFE Community Expert
- D. **Motion** by Poirier, **seconded** by Coughlin and **unanimously carried** to approve the final 2021 levy in the amount of \$790,508.41.
- E. **Motion** by Poirier, **seconded** by Fuglestad and **unanimously carried** to approve giving authority to the Superintendent to initiate the planning and prepare plans for an implementation for a Barnum/Moose Lake student transportation cooperative with school year 2020-21.

Enrollment Comparison for November
Reporting only.

Future Meetings:

- A. Reorganizational Meeting of the School Board, January 7, 2020, 6:15 p.m., Board room
- B. Working Meeting of the School Board, January 7, 2020, 6:30 p.m., Board room
- C. Regular Meeting of the School Board, January 21, 2020, 6:30 p.m., Board room

Adjournment:

Motion by Poirier, **seconded** by Schatz and **unanimously carried** to approve adjournment of the meeting at 6:56 p.m.



Tim Peterson
School Board Clerk