

**School Board Regular Meeting Minutes
Barnum Public Schools ISD 91
January 21, 2020**

The meeting was called to order at 6:30 p.m.

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

Members Absent: C. Fetters

Approval of Agenda:

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

Approval of Minutes:

Motion by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve the Regular Meeting Minutes of the School Board, December 17, 2019, the Special Meeting Minutes of the School Board, December 18, 2019, the Reorganizational Meeting Minutes of the School Board, January 7, 2020, and the Working Meeting Minutes of the School Board, January 7, 2020.

Chairperson's Announcements:

A. Good Things Happening

1. Congratulations to the 19 BPA students who placed at Regionals on January 10 and are now moving on to the State competition in March.
2. Thank you to the BHS Student Council for raising \$1,980 in December for the local Blessing Bag.

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 Schatz and **unanimously carried** to approve the Treasurer's Report as of December 31, 2019.

Payment of Bills:

Motion by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve the payment of bills in the amount of \$294,647.63 and payroll paid in December in the amount of \$522,678.79 for a total of \$817,326.42.

Wire Transfer:

Motion by Poirier, **seconded** by Fuglestad and **unanimously carried** to approve the wire transfer of funds in the amount of \$717,000.00.

Superintendent's Report:

Report given

Consent Agenda:

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

- A. Approve a maternity leave request for Britni Jackson beginning approximately April 9, 2020, through the end of the school year (approximately eight weeks).
- B. Approve a lane change for Maddie Belden from B.A. +30 to M.A., effective January 27, 2020.
- C. Approve the resignation of Scott Calhoun, Housekeeper, effective January 18, 2020.
- D. Approve a \$50 donation from Wyndtree Family Restaurant and a \$200 donation from Dean Hammitt for Robotics.
- E. Approve the resignation of Mike Casey, Trap Shooting Advisor, effective December 20, 2019.

Items for Individual Action and Discussion:

- A. **Motion** by Poirier, **seconded** by Fuglestad and **unanimously carried** to approve a Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefor.
- B. School Board Goals were reviewed. No action taken.

Enrollment Comparison for December

Reporting only

Future Meetings:

- A. Working Meeting of the School Board, February 4, 2020, 6:30 p.m., Choir Room
- B. Regular Meeting of the School Board, February 18, 2020, 6:30 p.m., Board Room

Adjournment:

Motion by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve adjournment of the meeting at 7:09 p.m.



Tim Peterson
School Board Clerk