

**School Board Working Meeting Minutes
Barnum Public Schools ISD 91
May 5, 2020**

The meeting was called to order at 6:30 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

Approval of Agenda:

Motion by Poirier, **seconded** by Fuglestad, and **unanimously carried** to approve the agenda with the following additions to *IV. Other Items for Discussion*:

- F. Discuss the reduction of School Board members from seven to five.
- G. Update regarding elementary staff extended leaves.

Reports and Discussion

- A. High School Principal was present and reported.
- B. Elementary Principal was present and reported.
- C. Community Education Director was present and reported.

Other Items for Discussion

- A. Superintendent McNulty shared the MSBA recommendation that all action items on remote meetings be roll call votes.
- B. Discussion about the removal of one more bus route. Concern about how long kids are on the bus. Also noted that they are looking into forming a cooperative agreement rather than a joint powers agreement for busing with Moose Lake.
- C. Superintendent McNulty shared that we will follow the School Board approved calendar for the remainder of the 2019-2020 school year, following the Governor's recommendation.
- D. May 19 School Board meeting will be remote per MDH Covid-19 guidelines.
- E. Discussed the City of Barnum plan for the "Project."
- F. Discussed a reduction of School Board members from seven members to five members.
- G. Superintendent McNulty shared that two staff members are planning to take an Extended Leave after this school year.

Future Meeting:

- A. Finance Committee Meeting, Tuesday, May 19, 2020, 5:30 p.m., Remote Attendance
- B. Regular School Board meeting, Tuesday, May 19, 2020, 6:30 p.m., Remote Attendance
- C. Regular School Board meeting, Tuesday, June 16, 2020, 6:30 p.m., TBD

Adjournment:

Motion by Poirier, **seconded** by Peterson, and **unanimously carried** to approve adjournment of the meeting at 7:38 p.m.



Tim Peterson, School Board Clerk