

**School Board Regular Meeting Minutes
Barnum Public Schools ISD 91
May 19, 2020**

The meeting was called to order at 6:30 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 Coughlin, **seconded** by Poirier, and **unanimously carried** to approve the agenda with the following additions:

- *Add to Consent Agenda:*
 - E. Approve the resignation of Joshue Rye, School Psychologist, effective June 4, 2020.

- *Add to Items for Individual Action and Discussion:*
 - K. Consider approving Lynn Kempf's Request for Early Retirement, effective September 2, 2020.
 - L. Consider approving the FY 2020-2021 AFSCME Local 3789 Contract.
 - M. Consider approving the Resolution Declining Participation in a Property Tax Abatement for Certain Property in the City of Barnum, MN.
 - N. Consider changing the size of the school board from seven to five members.

Approval of Minutes

Motion by Poirier, **seconded** by Fuglestad, and **unanimously carried** to approve the Minutes of the Regular Meeting of the School Board, April 21, 2020, and Minutes of the Working Meeting of the School Board, May 5, 2020.

Chairperson's Announcements

A. Good Things Happening

In spite of distance learning and a stay-at-home order that have significantly disrupted the end of our senior class's high school career, our graduating seniors are being recognized in a variety of creative ways, such as:

1. Social media postings of each senior's grad picture with encouraging words from staff members.
2. Weekly senior class Zoom meetings to discuss and plan the recognition events and end-of-year strategies.

3. Recognizing each senior with a yard sign.
4. Drive-through senior pick up day to retrieve yearbooks, caps and gowns, and other items.
5. A Facebook Live presentation of the Barnum Dollars for Scholars Scholarship Awards Program on May 14.
6. A parking lot graduation ceremony on May 29 for graduates and immediate family that keeps everyone safe while recognizing the successful completion of their high school career.

B. Public Participation: None

Treasurer's Report:

Motion by Poirier, **seconded** by Unkelhaeuser, and **unanimously carried** to approve the Treasurer's Report as of April 30, 2020.

Payment of Bills:

Motion by Poirier, **seconded** by Fuglestad, and **unanimously carried** to approve the payment of bills in the amount of \$170,527.87 and payroll paid in April in the amount of \$488,356.21 for a total of \$658,884.08.

Wire Transfer:

Motion by Poirier, **seconded** by Fetters, and **unanimously carried** to approve the wire transfer funds of \$637,000.00.

Superintendent's Report:

Superintendent McNulty was present and reported.

Consent Agenda:

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

- A. Approve the resignation of Breanna Hattenberger, Spanish Teacher, effective at the end of the 2019-2020 school year.
- B. Approve a donation of 500 grocery bags from KJ's Fresh Market (formerly Market Place Foods) for student meals.
- C. Approve a donation of five cases of string cheese from Kettle River Pizza for distance learning meals.
- D. Approve the RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACT OF SARAH SHEFCHIK, A PROBATIONARY TEACHER.

- E. Approve the resignation of Joshue Rye, School Psychologist, effective the end of the 2019-2020 school year.

Items for Individual Action and Discussion:

- A. **Motion** by Poirier, **seconded** by Unkelhaeuser, and **unanimously carried** to approve School Board Policies 410, 413, 414, 415, 514, 522, 524, and 806.
- B. **Motion** by Poirier, **seconded** by Fuglestad, and **unanimously carried** to approve the Resolution Proposing to Place Alexis Crotteau on Unrequested Leave of Absence at the end of the 2019-2020 school year.
- C. **Motion** by Poirier, **seconded** by Fuglestad, and **unanimously carried** to approve the Resolution Proposing to Place Tony Bender on Unrequested Leave of Absence at the end of the 2019-2020 school year.
- D. **Motion** by Coughlin, **seconded** by Poirier, and **failed** to approve cutting an additional bus route for the 2020-2021 school year. Those voting for: Coughlin, Fuglestad, Poirier. Those voting against: Fetters, Peterson, Schatz, Unkelhaeuser.
- E. **Motion** by Peterson, **seconded** by Fuglestad, and **unanimously carried** to approve the hire of Rachel McCorison, Speech Language Pathologist, effective 9/1/20.
- F. **Motion** by Poirier, **seconded** by Schatz, and **unanimously carried** to approve increasing lunch prices by \$.10 for the 2020-2021 school year.
- G. **Motion** by Coughlin, **seconded** by Poirier, and **unanimously carried** to approve increasing breakfast prices by \$.10 for the 2020-2021 school year.
- H. **Motion** by Poirier, **seconded** by Fuglestad, and **unanimously carried** to approve the hire of Sarah Shefchik, .66 FTE Science – Chemistry Teacher, effective September 1, 2020.
- I. Reviewed the 2019-2020 fundraisers. No action taken.
- J. **Motion** by Fuglestad, **seconded** by Fetters, and **unanimously carried** to approve a Transportation Collaborative between Barnum and Moose Lake.
- K. **Motion** by Poirier, **seconded** by Fetters, and **unanimously carried** to approve Lynn Kempf's Request for Early Retirement, effective September 2, 2020.
- L. **Motion** by Coughlin, **seconded** by Poirier, and **unanimously carried** to table approving the FY 2020-2021 AFSCME Local 3789 Contract.

M. **Motion** by Poirier, **seconded** by Fetters, and **unanimously carried** to approve the Resolution Declining Participation in a Property Tax Abatement for Certain Property in the City of Barnum, MN.

N. Discussed changing the size of the school board from seven to five members. A school board must have at least six members, so no action taken.

Enrollment Comparison for April 2020

Future Meetings:

- A. Special Meeting of the School Board, May 20, 2020, 5:30 p.m., Choir Room
- B. Open Enrollment Committee Meeting, May 26, 2020, 5:30 p.m., Remote
- C. Regular Meeting of the School Board, June 16, 2020, 6:30 p.m., Remote

Adjournment:

Motion by Poirier, **seconded** by Schatz, and **unanimously carried** to adjourn the meeting at 7:37 p.m.



Tim Peterson, School Board Clerk