

**School Board Regular Meeting Minutes  
Barnum Public Schools ISD 91  
June 16, 2020**

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

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

**Members Absent:** J. Fuglestad

**Approval of Agenda:**

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

**Approval of Minutes**

**Motion** by Poirier, **seconded** by Schatz, and **unanimously carried** to approve the Minutes of the Minutes of the Regular Meeting of the School Board, May 19, 2020, Minutes of the Special Meeting of the School Board, May 20, 2020, and Minutes of the Special Meeting of the School Board, May 29, 2020.

**Chairperson's Announcements**

**A. Good Things Happening**

The high school did not let distance learning cancel their annual end of the year talent show. This year they held it virtually and posted it on our social media sites. It even attracted the attention of a local TV station.

**B. Public Participation: None**

**Treasurer's Report:**

**Motion** by Poirier, **seconded** by Peterson, and **unanimously carried** to approve the Treasurer's Report as of May 31, 2020.

**Payment of Bills:**

**Motion** by Poirier, **seconded** by Unkelhaeuser, and **unanimously carried** to approve the payment of bills in the amount of \$89,188.34 and payroll paid in May in the amount of \$523,806.01 for a total of \$612,994.35.

**Wire Transfer:**

**Motion** by Poirier, **seconded** by Peterson, and **unanimously carried** to approve the wire transfer funds of \$185,000.00.

**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 Mike Klyve, Elementary Teacher and Head Football Coach, effective at the end of the 2019-2020 school year.
- B. Approve the resignation of Matt Berg, .56 Music Teacher, effective June 5, 2020.
- C. Approve the tenure of Lauren Wendroth as recommended by Administration.
- D. Approve the 2020-2021 Specific Services Contract between ISD No. 91 Barnum and Arrowhead Regional Computing Consortium (ARCC) at a cost of \$37,894.95. The 2019-2020 cost was \$39,121.99.
- E. Approve the 2020-2021 Resolution for Membership in the Minnesota State High School League.
- F. Approve the Long Term Facilities Maintenance Revenue and Expenditure Budget for FY 2021 – FY 2030.
- G. Approve the seasonal lay-off of the non-licensed staff. (Attachment G)
- H. Approve a donation from Smitty's Ready Mix of pea rock for the elementary pavilion garden.

**Items for Individual Action and Discussion:**

- A. **Motion** by Poirier, **seconded** by Fetters, and **unanimously carried** to approve School Board Policies 602, 605, 606, 607, 608, 609, 610, 611, 619, 620, 623, 624, 701, 701.1, 702, 702.1, 703, 704, 705, 706, 707, 708, 709, 709FRM, 710, 711, 712, 714, 801, 805, 807, 901, 902, 903, 904, 905, 906, 907. There were no content changes to these policies.
- B. Consider School Board Policies: 503, 601, 603, 604, 612.1, 613, 614, 615, 616, 618, 713, 720, 721, 722, 722FRM, 802. This was the first reading of the policies and no Board action was required.

- C. **Motion** by Peterson, **seconded** by Coughlin, and **carried** to approve the hire of Melissa Johnson, School Nurse, effective September 1, 2020. Those voting in favor: Coughlin, Fetters, Peterson, Schatz, Unkelhaeuser. Those voting against: Poirier.
- D. **Motion** by Poirier, **seconded** by Unkelhaeuser, and **unanimously carried** to approve the hire of Jaclyn Dietl, .50 FTE Spanish Teacher, effective September 1, 2020.
- E. **Motion** by Coughlin, **seconded** by Poirier, and **unanimously carried** to approve the Memorandum of Understanding for Sharing Transportation between Moose Lake and Barnum through the Southern Carlton County Collaborative Agreement starting in FY21.
- F. **Motion** by Poirier, **seconded** by Fetters, and **unanimously carried** to approve the preliminary FY21 budget.
- G. **Motion** by Fetters, **seconded** by Poirier, and **unanimously carried** to approve a Resolution to Close Open Enrollment in Grades 1 and 5.
- H. **Motion** by Poirier, **seconded** by Schatz, and **unanimously carried** to approve the hire of the following Summer 2020 Early Childhood Special Education Team serving children under the age of 3 years:
- Mary Hertenstein, SLP
  - Gena Knaus, ECSE Teacher.

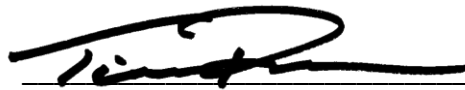
#### **Enrollment Comparison for May 2020**

#### **Future Meetings:**

Regular Meeting of the School Board, July 21, 2020, 6:30 p.m., remote attendance unless guidance changes

#### **Adjournment:**

**Motion** by Poirier, **seconded** by Unkelhaeuser, and **unanimously carried** to adjourn the meeting at 7:06 p.m.



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Tim Peterson, School Board Clerk