

**School Board Regular Meeting Minutes
Barnum Public Schools ISD 91
August 18, 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 and Superintendent M. McNulty

Members Absent: J. Unkelhaeuser

Approval of Agenda:

Motion by Poirier, **seconded** by Peterson, and **unanimously carried** to approve the agenda with the following changes:

- Add the following item to the *Consent Agenda*:
 - H. Approve the resignation of Frank Kelejeski, Bus Driver, effective August 14, 2020.
- Add the following to *Items for Individual Action and Discussion*:
 - H. Consider approving using Presence Learning for our Psychologist services for the 2020-21 school year.

Approval of Minutes

Motion by Poirier, **seconded** by Schatz, and **unanimously carried** to approve the Minutes of the Special Meeting of the School Board, June 11, 2020, Minutes of the Regular Meeting of the School Board, July 21, 2020, and Minutes of the Special Meeting of the School Board, August 6, 2020.

Chairperson's Announcements

A. Good Things Happening

We had five individuals file to run for four Barnum School Board seats: Brian Collins, Stephanie Ferrin, Louis Bonneville, James Fuglestad, and Beth Dinger. This item will be on the General Election Ballot, November 3, 2020.

B. Public Participation: None

Treasurer's Report:

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

Payment of Bills:

Motion by Poirier, **seconded** by Peterson, and **unanimously carried** to approve the payment of bills in the amount of \$236,490.15 and payroll paid in July in the amount of \$493,179.05 for a total of \$729,669.20

Wire Transfer:

Motion by Poirier, **seconded** by Coughlin, and **unanimously carried** to approve the wire transfer funds of \$591,348.75.

Superintendent's Report:

Superintendent McNulty was present and reported.

Consent Agenda:

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

- A. Approve the resignation of Courtney Oetterer, Senior Class Advisor, Student Council Advisor and Yearbook Advisor, effective July 16, 2020.
- B. Approve the resignation of Rebekah Lund, Junior High Volleyball Coach, effective August 11, 2020.
- C. Approve a lane change request for Tracy Haggard from B.A. +30 to M.A. effective September 1, 2020.
- D. Reinstate the summer lay-off, non-licensed personnel for the 2020-2021 school year. (Attachment G)
- E. Approve a \$1,000 donation from the Sturgeon Lake Lions for Covid-19 expenses.
- F. Approve the resignation of Dylan Reed-Fuglestad, Vocal Instructor, effective at the end of the 2019-2020 contract year.
- G. Approve the resignation of Jenni Katich, Paraprofessional, effective August 31, 2020.
- H. Approve the resignation of Frank Kelejeski, Bus Driver, effective August 14, 2020.

Abstained: Fuglestad

Items for Individual Action and Discussion:

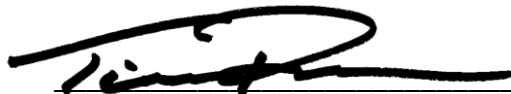
- A. **Motion** by Poirier, **seconded** by Schatz, and **unanimously carried** to approve the 2020-2021 Elementary Student Handbook.
- B. **Motion** by Poirier, **seconded** by Coughlin, and **unanimously carried** to approve the 2020-2021 High School Student Handbook.
- C. **Motion** by Coughlin, **seconded** by Poirier, and **unanimously carried** to approve increasing teacher substitute pay to \$115 per day, up from \$100 per day, to be in line with local area schools.
- D. **Motion** by Poirier, **seconded** by Coughlin, and **unanimously carried** to approve School Board Policies: 503, 601, 603, 604, 612.1, 613, 614, 615, 616, 618, 713, 720, 721, 722, 722FRM, 802.
- E. **Motion** by Poirier, **seconded** by Fuglestad, and **unanimously carried** to approve the School Board Goals for FY21 & FY22.
- F. Report on the Superintendent's Annual Evaluation. No action taken.
- G. **Motion** by Poirier, **seconded** by Schatz, and **unanimously carried** to approve the following changes to the 2020-2021 school calendar:
 - Adding August 31, 2020, as a teacher in-service day.
 - Changing January 18, 2021, from a teacher in-service day to a day of no school for staff and students.
- H. **Motion** by Poirier, **seconded** by Peterson, and **unanimously carried** to approve using Presence Learning for our Psychologist services for the 2020-21 school year.

Future Meetings:

Regular Meeting of the School Board, September 15, 2020, 6:30 p.m., Remote

Adjournment:

Motion by Poirier, **seconded** by Fetters, and **unanimously carried** to adjourn the meeting at 7:23 p.m.



Tim Peterson, School Board Clerk