

**School Board Regular Meeting Minutes
Barnum Public Schools ISD 91
October 20, 2020**

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

Members Present: P. Coughlin, C. Feters, T. Peterson, P. Poirier, B. Schatz (arrived 6:40 p.m.), J. Unkelhaeuser and Superintendent M. McNulty

Members Absent: J. Fuglestad

Approval of Agenda:

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

Approval of Minutes

Motion by Poirier, **seconded** by Peterson, and **unanimously carried** to approve the Minutes of the Regular Meeting of the School Board, September 15, 2020, Minutes of the Special Meeting of the School Board, September 30, 2020, and Minutes of the Working Meeting of the School Board, October 6, 2020.

Chairperson's Announcements

A. Good Things Happening

1. Barnum High School recently opened a PAES Lab, which allows students to explore hundreds of job skills in a work lab setting. This is a research-based, functional skills curriculum that will benefit both special education and regular education students.
2. We have reached five weeks of full In-Person Learning thanks to students and staff respecting the masking, social distancing, hand-washing and stay-at-home-if-sick procedures. Keep up the good work.

B. Public Participation: None

Treasurer's Report:

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

Payment of Bills:

Motion by Poirier, **seconded** by Unkelhaeuser, and **unanimously carried** to approve the payment of bills in the amount of \$336,367.52 and payroll paid in September in the amount of \$479,909.82 for a total of \$816,277.34.

Wire Transfer:

Motion by Poirier, **seconded** by Peterson, and **unanimously carried** to approve the wire transfer funds of \$763,000.00.

Superintendent's Report:

Superintendent McNulty was present and reported.

Consent Agenda:

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

- A. Approve a request from Trina Weisel to complete a Master's Degree in Education through Augustana University, with an emphasis in reading.
- B. Approve a lane change for Trina Weisel from B.A. to B.A. +10, effective February 1, 2021.
- C. Approve the FY21 Coaching Assignments.

Items for Individual Action and Discussion:

- A. **Motion** by Coughlin, **seconded** by Poirier, and **unanimously carried** to approve the hire of Richard Peterson, Bus Driver, effective September 21, 2020.
- B. **Motion** by Peterson, **seconded** by Poirier, and **unanimously carried** to approve the hire of Shelby Bonneville, Bomber Club Assistant Teacher, effective September 28, 2020.
- C. **Motion** by Poirier, **seconded** by Schatz, and **unanimously carried** to approve the hire of Kelly Bonitz, Senior Advisor (shared position), effective September 18, 2020.
- D. **Motion** by Poirier, **seconded** by Unkelhaeuser, and **unanimously carried** to approve the hire of Mariah Minkinen, C-Squad Volleyball Coach, effective October 8, 2020.
- E. **Motion** by Poirier, **seconded** by Coughlin, and **unanimously carried** to approve the hire of Dave Carlson, C-Squad Football Coach, effective October 8, 2020.
- F. **Motion** by Poirier, **seconded** by Schatz, and **unanimously carried** to approve the Fiscal Year 2020 Auditor's Report.
- G. Discussed the BMLWR Cooperative meeting held on September 23, 2020.
- H. Considered policies 522 and 613. This was the first reading of the policies and no Board action was required.

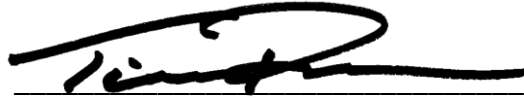
Enrollment Comparison for September 2020

Future Meetings:

- A. Special Meeting of the School Board, November 12, 2020, 6:30 p.m., Board room
- B. Regular Meeting of the School Board, November 17, 2020, 6:30 p.m., Board room
- C. Working Meeting of the School Board, December 1, 2020, 6:30 p.m., Board room

Adjournment:

Motion by Poirier, **seconded** by Unkelhaeuser, and **unanimously carried** to adjourn the meeting at 7:00 p.m.

A handwritten signature in black ink, appearing to read 'Tim Peterson', written over a horizontal line.

Tim Peterson, School Board Clerk