

**School Board Regular Meeting Minutes
Barnum Public Schools ISD 91
November 17, 2020**

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

Members Present: C. Feters, J. Fuglestad, T. Peterson, P. Poirier, B. Schatz, J. Unkelhaeuser (arrived 6:44 p.m.) and Superintendent M. McNulty

Members Absent: P. Coughlin

Approval of Agenda:

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

- Add the following item to Consent Agenda:
 - D. Approve the resignation of Audra Cotton, Junior High Girls Basketball Coach, effective November 11, 2020.
- Add the following to Items for Individual Action and Discussion:
 - I. Consider approving a RESOLUTION OF SCHOOL BOARD SUPPORTING FORM A APPLICATION TO MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION. This resolution allows us to accept a grant to offset student activity fees. (Attachment)
 - J. Consider approving a MEMORANDUM OF UNDERSTANDING ADDRESSING THE HEALTH CARE REIMBURSEMENT ARRANGEMENT ACCOUNT FOR THE 2021 CALENDAR YEAR between ISD 91 and Mike McNulty. (Attachment)
 - K. Consider approving a MEMORANDUM OF UNDERSTANDING ADDRESSING THE HEALTH CARE REIMBURSEMENT ARRANGEMENT ACCOUNT FOR THE 2021 CALENDAR YEAR between ISD 91 and Gregg Campbell. (Attachment)
 - L. Consider approving a MEMORANDUM OF UNDERSTANDING ADDRESSING THE HEALTH CARE REIMBURSEMENT ARRANGEMENT ACCOUNT FOR THE 2021 CALENDAR YEAR between ISD 91 and Judi Vitito. (Attachment)
 - M. Consider approving a MEMORANDUM OF UNDERSTANDING ADDRESSING THE HEALTH CARE REIMBURSEMENT ARRANGEMENT ACCOUNT FOR THE 2021 CALENDAR YEAR between ISD 91 and Dawn Hultgren. (Attachment)
 - N. Consider approving a MEMORANDUM OF UNDERSTANDING ADDRESSING THE HEALTH CARE REIMBURSEMENT ARRANGEMENT ACCOUNT FOR THE 2021 CALENDAR YEAR between ISD 91 and Lisa Riihiluoma. (Attachment)

- O. Consider approving a MEMORANDUM OF UNDERSTANDING ADDRESSING THE HEALTH CARE REIMBURSEMENT ARRANGEMENT ACCOUNT FOR THE 2021 CALENDAR YEAR between ISD 91 and Jim Calhoun.

Approval of Minutes

Motion by Poirier, **seconded** by Fuglestad, and **unanimously carried** to approve the Minutes of the Regular Meeting of the School Board, October 20, 2020.

Chairperson's Announcements

A. Good Things Happening

1. Congratulations to NHS for a successful October 29, 2020, Blood Drive, and thank you to all who donated. Here are the results for the blood drive:
 - a. Registered: 53
 - b. Deferred: 7
 - c. Drive goal: 45
 - d. Units collected: 51
 - e. Number of lives potentially saved: 153
2. Barnum PTO and Community Education packaged 375 Halloween treat bags for PreK-6 students. Community Ed also took photos of the children at the Goblin Parade and posted them on the Community Ed Facebook page for parents, and handed out hot cocoa during homecoming to high school staff and students.

B. Public Participation: None

Treasurer's Report:

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

Payment of Bills:

Motion by Poirier, **seconded** by Fuglestad, and **unanimously carried** to approve the payment of bills in the amount of \$306,621.44 and payroll paid in October in the amount of \$488,312.35 for a total of \$794,933.79.

Wire Transfer:

Motion by Poirier, **seconded** by Schatz, and **unanimously carried** to approve the wire transfer funds of \$485,000.00.

Superintendent's Report:

Superintendent McNulty was present and reported.

Consent Agenda:

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

- A. Approve the FY21 Contract for Family School Support Worker with Carlton County Human Services. FY21 cost is \$7,232. FY20 cost was \$14,203.38.
- B. Approve the resignation of Amy Davis, Cafeteria Helper, effective November 12, 2020.
- C. Approve the Fall 2020 Fundraisers. (Attachment E)
- D. Approve the resignation of Audra Cotton, Junior High Girls Basketball Coach, effective November 11, 2020.

Items for Individual Action and Discussion:

- A. **Motion** by Poirier, **seconded** by Schatz, and **unanimously carried** to approve the hire of Tessa Holm, Bomber Club Assistant Teacher, effective November 2, 2020.
- B. **Motion** by Poirier, **seconded** by Peterson, and **unanimously carried** to approve the hire of Shianne Mikrot, Cafeteria Helper, effective November 10, 2020.
- C. Reviewed the 10.28.20 Barnum-Moose Lake-Willow River Cooperative meeting minutes.
- D. Considered policies 522 and 613. This was the second reading of the policies and no Board action was required.
- E. **Motion** by Poirier, **seconded** by Fuglestad, and **unanimously carried** to approve the FY20/21 and FY22/23 contracts for Kristi Just and Britni Jackson, NLSEC Licensed Physical Therapists, hosted by Barnum.
- F. **Motion** by Poirier, **seconded** by Feters, and **unanimously carried** to approve the following two changes to Roxy Olsen-Hurst's contract:
 - 1. Title change from Coordinator to Director due to new licensure, and
 - 2. Offer of health insurance coverage to meet ACA requirements.
- G. Discussion of level of winter activities during COVID was tabled awaiting anticipated Governor school directives.
- H. Discussed MSBA Phase I and II training mentors for new board members.
- I. **Motion** by Unkelhaeuser, **seconded** by Fuglestad, and **unanimously carried** to approve the RESOLUTION OF SCHOOL BOARD SUPPORTING FORM A APPLICATION TO MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION.

- J. **Motion** by Poirier, **seconded** by Peterson, and **unanimously carried** to approve the MEMORANDUM OF UNDERSTANDING ADDRESSING THE HEALTH CARE REIMBURSEMENT ARRANGEMENT ACCOUNT FOR THE 2021 CALENDAR YEAR between ISD 91 and Mike McNulty.

- K. **Motion** by Poirier, **seconded** by Unkelhaeuser, and **unanimously carried** to approve the MEMORANDUM OF UNDERSTANDING ADDRESSING THE HEALTH CARE REIMBURSEMENT ARRANGEMENT ACCOUNT FOR THE 2021 CALENDAR YEAR between ISD 91 and Gregg Campbell.

- L. **Motion** by Poirier, **seconded** by Fuglestad, and **unanimously carried** to approve the MEMORANDUM OF UNDERSTANDING ADDRESSING THE HEALTH CARE REIMBURSEMENT ARRANGEMENT ACCOUNT FOR THE 2021 CALENDAR YEAR between ISD 91 and Judi Vitito.

- M. **Motion** by Poirier, **seconded** by Unkelhaeuser, and **unanimously carried** to approve the MEMORANDUM OF UNDERSTANDING ADDRESSING THE HEALTH CARE REIMBURSEMENT ARRANGEMENT ACCOUNT FOR THE 2021 CALENDAR YEAR between ISD 91 and Dawn Hultgren.

- N. **Motion** by Poirier, **seconded** by Unkelhaeuser, and **unanimously carried** to approve the MEMORANDUM OF UNDERSTANDING ADDRESSING THE HEALTH CARE REIMBURSEMENT ARRANGEMENT ACCOUNT FOR THE 2021 CALENDAR YEAR between ISD 91 and Lisa Riihiluoma.

- O. **Motion** by Poirier, **seconded** by Unkelhaeuser, and **unanimously carried** to approve the MEMORANDUM OF UNDERSTANDING ADDRESSING THE HEALTH CARE REIMBURSEMENT ARRANGEMENT ACCOUNT FOR THE 2021 CALENDAR YEAR between ISD 91 and Jim Calhoun.

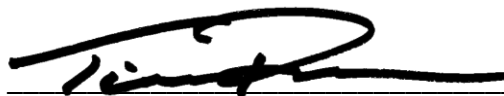
Enrollment Comparison for October 2020

Future Meetings:

- A. Working Meeting of the School Board, December 1, 2020, 6:30 p.m., Virtual
- B. BMLWR Cooperative Meeting, December 9, 2020, 5:00 p.m., Willow River School
- C. Truth in Taxation, December 15, 2020, 6:30 p.m., Virtual
- D. Regular Meeting of the School Board, December 15, 2020, 6:30 p.m., Virtual

Adjournment:

Motion by Poirier, **seconded** by Fuglestad, and **unanimously carried** to adjourn the meeting at 7:13 p.m.



Tim Peterson, School Board Clerk