

**School Board Reorganizational Meeting Minutes  
Barnum Public Schools ISD 91  
January 5, 2021**

**The meeting was called to order at 6:00 p.m.**

**Members Present:** L. Bonneville, P. Coughlin, B. Dinger, S. Ferrin, J. Fuglestad, B. Schatz, J. Unkelhaeuser and Superintendent M. McNulty

**Members Absent:** None

**Items for Individual Action and Discussion:**

- A1. Nomination by Coughlin and unanimously carried to approve the election of Beth Schatz as the Chair of the School Board for 2021.
- A2. Nomination by Coughlin and **unanimously carried** to approve the election of Jamie Fuglestad as Vice Chair of the School Board for 2021.
- A3. Nomination by Unkelhaeuser and **unanimously carried** to approve the election of Paul Coughlin as Clerk of the School Board for 2021.
- A4. Nomination by Coughlin and **unanimously carried** to approve the election of Jessica Unkelhaeuser as the Treasurer of the School Board for 2021.
- B. **Motion** by Coughlin, **seconded** by Ferrin and **unanimously carried** to approve the following dates, times and location for 2021 meetings:
  - Regular board meetings - third Tuesday of each month, 6:30 p.m., Board Room
  - Working board meetings - first Tuesday of Jan., Feb., Apr., May, Oct., Dec., and as needed, 6:30 p.m., Board Room.
- C. The Board Chair reassigned committee appointments for 2021 as follows (no motion was required):

<u>Committees</u>	<u>2021 Members</u>
● Legislative	Coughlin, Dinger, Ferrin
● Certified Neg.	Fuglestad, Schatz, Unkelhaeuser
● Non-Certified Neg.	Bonneville, Dinger, Ferrin
● Business	Coughlin, Ferrin, Unkelhaeuser
● Policy	Dinger, Ferrin, Unkelhaeuser
● BLT	Schatz, Fuglestad (alternate)
● MSHSL	Coughlin
● BMLWR Collaborative	Fuglestad, Schatz, Unkelhaeuser

D. **Motion** by Fuglestad, **seconded** by Unkelhaeuser and **unanimously carried** to approve setting Board members' pay for 2021 with no increase as follows:

- Chair - \$90/mo.
- Clerk – no pay (unless required to perform duties at meeting, then \$90/mo.)
- Treasurer – no pay
- School Related Workshops - \$60 half day (4 hrs or less), \$90 full day
- Board Negotiations - \$65 half day (4 hrs or less), \$100 full day
- Per Meeting - \$60

E. **Motion** by Dinger **seconded** by Unklehaeuser and **unanimously carried** to approve the 2021 mileage rate for travel at \$.56 per mile.

F. **Motion** by Coughlin, **seconded** by Schatz and **unanimously carried** to approve the per diem for overnight travel meals for 2021 with no increase as follows:

<u>Outstate Minnesota</u>	<u>Twin Cities Area</u>
Breakfast = \$13	\$18
Lunch = \$14	\$19
Dinner = \$23	\$34

G. **Motion** by Fuglestad, **seconded** by Unkelhaeuser and **unanimously carried** to approve the Law Firm Committee's recommendation for school attorneys for 2021 as follows: O'Meara, Leer, Wagner & Kohl, P.A., and Rudy, Gassert, Yetka, Pritchett and Helwig Law Firm.

H. **Motion** by Dinger, **seconded** by Schatz and **unanimously carried** to approve the official depositories for District funds for 2021 as follows: Northview Bank, Barnum Branch, and Minnesota Trust.

I. **Motion** by Fuglestad **seconded** by Unkelhaeuser and **unanimously carried** to approve the Moose Lake Star Gazette as the official newspaper for 2021.

J. Steph Ferrin was designated to represent Barnum Schools with Infinity Online Region 6 as an online board member for 2021. No action required.

K. **Motion** by Ferrin **seconded** by Dinger and **unanimously carried** to approve authority for the Superintendent and the Business Manager to:

- Use the School Board Chair, Clerk and Treasurer's electronic and stamped signatures.
- Make electronic fund transfers to designated depositories.
- Invest School District funds.

**Adjournment:**

**Motion** by Coughlin, **seconded** by Unkelhaeuser and **unanimously carried** to approve adjournment of the meeting at 6:24 p.m.

  
Paul Coughlin, School Board Clerk