

**School Board Regular Meeting Minutes  
Barnum Public Schools ISD 91  
July 21, 2020**

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

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

**Members Absent:** none

**Approval of Agenda:**

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

**Approval of Minutes**

**Motion** by Poirier, **seconded** by Coughlin, and **unanimously carried** to approve the Minutes of the Regular Meeting of the School Board, June 16, 2020, and Minutes of the Special Meeting of the School Board, July 7, 2020.

**Chairperson's Announcements**

**A. Good Things Happening**

1. NHS sponsored a successful blood drive on July 2, collecting 32 units of blood, which will potentially save 96 lives.
2. A task force consisting of administration, teachers, support staff, students, and community members is helping prepare our district for the start of the 2020-2021 school year by putting together plans for three back-to-school scenarios, following guidance provided by MDE.

**B. Public Participation: None**

**Treasurer's Report:**

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

**Payment of Bills:**

**Motion** by Poirier, **seconded** by Unkelhaeuser, and **unanimously carried** to approve the payment of bills in the amount of \$415,780.27 and payroll paid in June in the amount of \$512,611.15 for a total of \$928,391.42.

**Wire Transfer:**

**Motion** by Poirier, **seconded** by Schatz, and **unanimously carried** to approve the wire transfer funds of \$907,000.00.

**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 the annual membership and policy services renewal to Minnesota School Boards Association. The cost for the 2020-2021 school year is \$4,559.00. The cost for 2019-2020 was \$4,537.
- B. Approve the annual membership to MREA for the 2020-2021 school year. The cost is \$1,681.00 (includes a 10% discount if paid by 7/31/20). The cost for FY20 was \$1,891.00.
- C. Approve the reinstatement of the building secretaries previously placed on seasonal layoff as per the approved schedule.
- D. The Minnesota Department of Education (MDE) requires that school districts, charter schools or other organizations annually designate an Identified Official with Authority to comply with the MNIT Enterprise Identity and Access Management Standard which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA) or organization. The Board recommends to authorize Mr. Mike McNulty to act as the Identified Official with Authority (IOwA) and Lisa Riihiluoma to act as the IOwA to add and remove names only for the Barnum Public School District 0091-01.
- E. Approve the Resolution Relating to the Election of School Board Members and Calling the School District General Election. (Attachment F)
- F. Approve a lane change for Richard Newman from M.A. +10 to M.A. +20, effective September 1, 2020.
- G. Approve a one-year leave of absence for Lynette Kimber-Thorman for the 2020-2021 school year.

**Items for Individual Action and Discussion:**

- A. Reviewed Board Goals for FY21 and FY22. No action taken.
- B. **Motion** by Poirier, **seconded** by Fetters, and **unanimously carried** to approve the hire of Christina Weisel, effective September 1, 2020.
- C. Consider School Board Policies: 503, 601, 603, 604, 612.1, 613, 614, 615, 616, 618, 713, 720, 721, 722, 722FRM, 802. This was the second reading of the policies and no Board action was required.
- D. **Motion** by Poirier, **seconded** by Peterson, and **unanimously carried** to approve the hire of Robert Minkkinen, Head Football Coach, effective July 22, 2020.
- E. **Motion** by Poirier, **seconded** by Coughlin, and **unanimously carried** to approve the hire of Brady Youngberg, Assistant Football Coach, effective July 22, 2020.
- F. **Motion** by Poirier, **seconded** by Schatz, and **unanimously carried** to approve the SY21 Student Participation and Public Admission Fees as recommended by the Athletic Director.
- G. **Motion** by Poirier, **seconded** by Schatz, and **unanimously carried** to approve the Resolution for Membership in the Minnesota Insurance Scholastic Trust (MIST).
- H. **Motion** by Poirier, **seconded** by Fetters, and **unanimously carried** to approve the FY21 Capital Monies Plan.
- I. Discussed the referendum survey results. No action taken.
- J. **Motion** by Poirier, **seconded** by Fuglestad, and **unanimously carried** to approve closing the meeting at 7:35 p.m. for the Superintendent Evaluation per MS.13D.05 Subd. 3.

**Motion** by Coughlin, **seconded** by Poirier, and **unanimously carried** to approve re-opening the meeting at 8:09 p.m. following the Superintendent Evaluation.

**Future Meetings:**

Regular Meeting of the School Board, August 18, 2020, 6:30 p.m., remote attendance unless guidance changes

**Adjournment:**

**Motion** by Unkelhaeuser, **seconded** by Fetters, and **unanimously carried** to adjourn the meeting at 8:10 p.m.

  
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Tim Peterson, School Board Clerk