

**School Board Regular Meeting Minutes  
Barnum Public Schools ISD 91  
September 15, 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 Fuglestad, and unanimously carried to approve the agenda with the following changes:**

- Add the following items to *Items for Individual Action and Discussion*:
  - K. Consider approving the hire of Jim Calhoun, Junior High Volleyball Coach, effective September 11, 2020.
  - L. Consider support for the Willow River CIP Resolution.

**Approval of Minutes**

**Motion by Poirier, seconded by Schatz, and unanimously carried to approve the Minutes of the Regular Meeting of the School Board, August 18, 2020.**

**Chairperson's Announcements**

**A. Good Things Happening**

Thank you to one of our students, Gavin Thiry, who recently presented Bomber Club, Barnum School's School Age Care Program, with his Eagle Scout project of two wooden bike racks with helmet hooks for up to 20 bikes. Gavin planned, prepped, and built the racks himself prior to presenting them to Bomber Club. Gavin attended Bomber Club himself in Kindergarten-6th grade, and spent the last two summers volunteering on bike rides with Bomber Club kids.

**B. Public Participation: None**

**Treasurer's Report:**

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

**Payment of Bills:**

**Motion** by Poirier, **seconded** by Coughlin, and **unanimously carried** to approve the payment of bills in the amount of \$292,353.61 and payroll paid in August in the amount of \$480,885.75 for a total of \$773,239.36.

**Wire Transfer:**

**Motion** by Poirier, **seconded** by Fuglestad, and **unanimously carried** to approve the wire transfer funds of \$700,000.00.

**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 a lane change for Brenda Moors from B.A. +20 to M.A., effective August 31, 2020.
- B. Approve a lane change for David Broman from M.A. to M.A. +10, effective August 31, 2020.
- C. Approve the Superintendent's Annual Evaluation as presented at the August 18, 2020 regular school board meeting.

**Items for Individual Action and Discussion:**

- A. **Motion** by Coughlin, **seconded** by Poirier, and **unanimously carried** to approve the hire of Michael Nordstrand, .08 College-Level Chemistry Teacher, effective August 31, 2020.
- B. **Motion** by Poirier, **seconded** by Peterson, and **unanimously carried** to approve the hire of Mary Whitlock, 1.0 FTE Classroom and Vocal Music Teacher, effective August 31, 2020.
- C. **Motion** by Poirier, **seconded** by Coughlin, and **unanimously carried** to approve the hire of Jaclyn Dietl, .50 FTE Classroom Music Teacher, effective August 31, 2020.
- D. **Motion** by Poirier, **seconded** by Fetters, and **unanimously carried** to approve the hire of Caroline Nordvall, Paraprofessional, effective September 8, 2020.
- E. **Motion** by Poirier, **seconded** by Schatz, and **unanimously carried** to approve the hire of Sarah Vargo, Paraprofessional, effective September 8, 2020.
- F. **Motion** by Poirier, **seconded** by Fuglestad, and **unanimously carried** to approve the hire of Jake Grimm, Temporary Full-Time Housekeeper, effective September 8, 2020.

- G. **Motion** by Poirier, **seconded** by Fetters, and **unanimously carried** to approve the 2020 Proposed Levy payable in 2021. The Board will discuss the levy and budget at the December 15, 2020, School Board meeting streamed on Facebook live at 6:30 p.m. The School Board will meet in the Board Room.
- H. Discussed the new MSHSL payment structure.
- I. Discussed the BMLWR Cooperative meeting held on August 27, 2020.
- J. **Motion** by Coughlin, **seconded** by Fetters, and **carried** to approve taking no action on the Poirier residency matter. **Abstained:** Poirier
- K. **Motion** by Schatz, **seconded** by Poirier, and **unanimously carried** to approve the hire of Jim Calhoun, Junior High Volleyball Coach, effective September 11, 2020.
- L. **Motion** by Poirier, **seconded** by Peterson, and **unanimously carried** to approve supporting the Willow River CIP Resolution.

**Future Meetings:**

- A. Finance Committee Meeting, October 6, 2020, 5:45 p.m., Board room
- B. Working Meeting of the School Board, October 6, 2020, 6:30 p.m., Board room/Remote
- C. Regular Meeting of the School Board, October 20, 2020, 6:30 p.m., Board room/Remote

**Adjournment:**

**Motion** by Poirier, **seconded** by Schatz, and **unanimously carried** to adjourn the meeting at 7:02 p.m.



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Tim Peterson, School Board Clerk

