

**School Board Regular Meeting Minutes
Barnum Public Schools ISD 91
January 19, 2021**

The meeting was called to order at 6:30 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

Approval of Agenda:

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

Add the following items to X. Items for Individual Action and Discussion:

- E. Review the American Indian Parent Advisory Committee Resolution. No action required.
- F. Discuss negotiation strategies for both AFSCME and Ed-MN Barnum bargaining groups. The meeting will be closed per MS 13D.03. A motion, second and majority vote is needed to close the meeting.
- G. Reopen the meeting following discussion about negotiation strategies. A motion, second and majority vote is needed to reopen the meeting.

In adding items F. and G. to the regular meeting agenda, the special meeting called to follow this meeting is canceled.

Approval of Minutes

Motion by Coughlin, **seconded** by Fuglestad, and **unanimously carried** to approve the Minutes of the Regular Meeting of the School Board, December 15, 2020, Minutes of the Reorganizational Meeting of the School Board, January 5, 2021, and Minutes of the Working Meeting of the School board, January 5, 2021.

Chairperson's Announcements:

A. Good Things Happening

The District is back to in-person learning Tuesday, January 19, 2021, and winter extra-curricular activities are up and running.

B. Public Participation: None

Treasurer's Report:

Motion by Fuglestad, **seconded** by Dinger, and **unanimously carried** to approve the Treasurer's Report as of December 31, 2020.

Payment of Bills:

Motion by Ferrin, **seconded** by Unkelhaeuser, and **unanimously carried** to approve the payment of bills in the amount of \$312,631.77 and payroll paid in December in the amount of \$463,416.91 for a total of \$776,048.68.

Wire Transfer:

Motion by Fuglestad, **seconded** by Schatz, and **unanimously carried** to approve the wire transfer funds of \$717,000.00.

Superintendent's Report:

Superintendent McNulty was present and reported.

Consent Agenda:

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

- A. Approve the FY21 AFSCME Seniority List.
- B. Approve the FY21 Ed-MN Barnum Seniority List.
- C. Approve a request from Brady Youngberg to pursue his Masters of Education in Teaching and Learning from St. Mary's University beginning Spring 2021.
- D. Approve a request from Robert Minkinen to pursue his Masters of Education in Curriculum and Instruction from Minnesota State University Moorhead beginning January 2021.
- E. Approve a request from Christina Weisel McMahon for a lane change from B.A. +10 to B.A. +20 effective February 1, 2021.

Items for Individual Action and Discussion:

- A. **Motion** by Coughlin, **seconded** by Dinger, and **unanimously carried** to approve the hire of James Calhoun, Junior High Girls Basketball Coach, effective January 4, 2021.
- B. **Motion** by Fuglestad, **seconded** by Schatz, and **unanimously carried** to approve a Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefor.

- C. **Motion** by Fuglestad, **seconded** by Ferrin, and **unanimously carried** to approve the Pay Equity Report based on December 31, 2020 payroll data.
- D. An update was given on the BMLWR Collaborative. No action taken.
- E. The American Indian Parent Advisory Committee Resolution was reviewed. No action taken.
- F. **Motion** by Coughlin, **seconded** by Fuglestad, and **unanimously carried** to close the meeting at 7:15 p.m. per MS 13D.03 to discuss negotiation strategies for both AFSCME and Ed-MN Barnum bargaining groups.
- G. **Motion** by Coughlin, **seconded** by Dinger, and **unanimously carried** to re-open the meeting at 8:27 p.m. per MS 13D.03 following discussion about negotiation strategies for both AFSCME and Ed-MN Barnum bargaining groups.

Enrollment Comparison for December 2020

Future Meetings:

- A. BLT Meeting, Thursday, January 21, 2021, 3:30 p.m., Virtual
- B. Policy Committee Meeting, Tuesday, February 2, 2021, 5:30 p.m., Virtual
- C. Working Board Meeting, Tuesday, February 2, 2021, 6:30 p.m., Virtual
- D. Regular Board Meeting, February 16, 2021, 6:30 p.m., Virtual
- E. Community Ed Advisory Council Board Meeting, Monday, February 22, 2021, 5:30 p.m.

Adjournment:

Motion by Unkelhaeuser, **seconded** by Ferrin, and **unanimously carried** to adjourn meeting at 8:29 p.m.


Paul Coughlin, School Board Clerk