

**School Board Regular Meeting Minutes
Barnum Public Schools ISD 91
February 16, 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 Coughlin, **seconded** by Fuglestad, and **unanimously carried** to approve the agenda with the following changes:

- Label the unlabeled item under *XI. Item for Individual Action and Discussion* as item B.
- Move item C. from *X. Consent Agenda* to *XI. Items for Individual Action and Discussion*, and relabel it item A.

Approval of Minutes

Motion by Coughlin, **seconded** by Dinger, and **unanimously carried** to approve the Minutes of the Regular Meeting of the School Board, January 21, 2021, and Minutes of the Working Meeting of the School Board, February 2, 2021.

Chairperson's Announcements:

A. Good Things Happening

1. Congratulations to the Barnum Senior High Math League Team for winning the Section tournament for the third year in a row. They will now advance to the State tournament in March.
2. Congratulations to the Barnum Business Professionals of America (BPA) team on their virtual region competition results. Together, they took home eight 1st place awards, four 2nd place awards, and three 3rd place awards. They will now move on to the State competition.
3. Winter athletics and activities are up and running and on schedule. Thank you to players, coaches, bus drivers and parents for respecting COVID guidelines and keeping students safe.
4. We are three plus weeks into full in-person / hybrid learning after our DL phase. Thank you for following COVID safety guidelines so we can remain in-person.

B. Public Participation: None

Treasurer's Report:

Motion by Fuglestad, **seconded** by Dinger, and **unanimously carried** to approve the Treasurer's Report as of January 31, 2021.

Payment of Bills:

Motion by Unkelhaeuser, **seconded** by Ferrin, and **unanimously carried** to approve the payment of bills in the amount of \$226,990.08 and payroll paid in January in the amount of \$457,890.73 for a total of \$684,880.81.

Wire Transfer:

Motion by Fuglestad, **seconded** by Schatz, and **unanimously carried** to approve the wire transfer funds of \$526,348.75.

Superintendent's Report:

Superintendent McNulty was present and reported.

Closed Session:

Motion by Ferrin, **seconded** by Fuglestad, and **unanimously carried** to approve closing the meeting at 6:43 p.m. pursuant to Minnesota Statutes, Sections 13D.01, subd. 3 and 13D.05, subd. 3(b) to discuss resolution of data practices lawsuit against the District pending in Carlton County.

Motion by Dinger, **seconded** by Ferrin, and **unanimously carried** to approve reopening the meeting at 8:22 p.m. pursuant to Minnesota Statutes, Sections 13D.01, subd. 3 and 13D.05, subd. 3(b) following lawsuit discussion.

Consent Agenda:

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

- A. Approve the termination of A. J. Palmer, Head Girls Basketball Coach, effective January 22, 2021.
- B. Approve a donation from the Barnum Community Club of supplies and cleaning materials.

Items for Individual Action and Discussion:

- A. **Motion** by Fuglestad, **seconded** by Coughlin, and **unanimously carried** to approve the settlement of a citizen lawsuit against the District pending in Carlton County, and permission for Board Chair, Clerk and Superintendent to sign settlement agreement.

- B. **Motion** by Coughlin, **seconded** by Unkelhaeuser, and **carried** to approve the hire of Mariah Minkinen, Interim Head Girls Basketball Coach, effective January 27, 2021. Those voting for: Bonneville, Coughlin, Ferrin, Fuglestad, Schatz, Unkelhaeuser. Those voting against: Dinger.

Enrollment Comparison for January 2021

Future Meetings:

- A. BLT Meeting, Thursday, February 18, 2021, 3:30 p.m.
- B. Community Ed Advisory Council Meeting, Monday, February 22, 2021, 5:00 p.m., Board Room
- C. BMLWR Collaborative Meeting, Wednesday, February 23, 2021, 5:30 p.m., Moose Lake
- D. Finance Committee Meeting, Tuesday, March 16, 2021, 5:30 p.m., Board Room
- E. Regular Meeting of the School Board, Tuesday, March 16, 2021, 6:30 p.m., Board Room

Adjournment:

Motion by Unkelhaeuser, **seconded** by Bonneville, and **unanimously carried** to adjourn meeting at 8:40 p.m.


Paul Coughlin, School Board Clerk