

**School Board Regular Meeting Minutes  
Barnum Public Schools ISD 91  
March 16, 2021**

**The meeting was called to order at 6:33 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 as written.

**Approval of Minutes**

**Motion** by Coughlin, **seconded** by Fuglestad, and **unanimously carried** to approve the Corrected Minutes of the Special Meeting of the School Board, Feb. 2, 2021, Minutes of the Regular Meeting of the School Board, February 16, 2021, and Minutes of the Special Meeting of the School Board, February 23, 2021.

**Chairperson's Announcements:**

**A. Good Things Happening**

1. Congratulations to Lynnsey Schatz, Delaney Koecher, Olivia Bogenholm, Riki Mae Duevel, Kelly Crump, Audrey Liggett, Kate Ferrin, and Ava Gran who are currently competing virtually over a week's span at the MN State BPA Conference.
2. Congratulations to Jake Hultgren, Lynnsey Schatz, Isaac Konu, Jonah McCauley, Luke Dinger, Calindria Liggett, Dylan Wallace and Murray Salzer who will be competing virtually at the State Math League Meet on Monday, March 15.
3. Mrs. Bird's 7th grade science class started tapping the maple trees in the school forest, which they will eventually boil down to maple syrup.
4. Mr. Bird's Industrial Tech "How to Make Anything" class is helping remodel the cabinets and counter in the high school concession stand.
5. Nicholas Finifrock presented at the Region 3 Assistive Technology Office on March 3. Nicholas and some of his team members demonstrated how Nicholas has been playing Virtual Bingo and doing weekly Virtual Story Time with students in other

school districts. This is a great example of something positive that came out of Covid 19.

6. Planning for PROM is underway. That sounds so normal!

**B. Public Participation:** Community member addressed hiring practices.

**Treasurer's Report:**

**Motion** by Ferrin, **seconded** by Unkelhaeuser, and **unanimously carried** to approve the Treasurer's Report as of February 28, 2021.

**Payment of Bills:**

**Motion** by Schatz, **seconded** by Fuglestad, and **unanimously carried** to approve the payment of bills in the amount of \$240,129.12 and payroll paid in February in the amount of \$475,585.89 for a total of \$715,715.01.

**Wire Transfer:**

**Motion** by Ferrin, **seconded** by Fuglestad, and **unanimously carried** to approve the wire transfer funds of \$695,000.00.

**Superintendent's Report:**

Superintendent McNulty was present and reported.

**Consent Agenda:**

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

- A. Approve a 12-week maternity leave request for Caroline Nordvall beginning approximately April 12, 2021.
- B. Approve a \$440 donation from Patrick Poirier for the music department.
- C. Approve the retirement of Lisa Schmitt, Head Cook, effective June 9, 2021.

**Items for Individual Action and Discussion:**

- A. **Motion** by Dinger, **seconded** by Schatz, and **unanimously carried** to approve the hire of Karen Sebring, Paraprofessional, effective March 1, 2021.
- B. **Motion** by Ferrin, **seconded** by Fuglestad, and **unanimously carried** to approve the hire of Cassie Comstock, Paraprofessional, effective March 1, 2021.
- C. **Motion** by Unkelhaeuser, **seconded** by Dinger, and **unanimously carried** to approve the hire of Jacob Grimm, Housekeeper, effective March 1, 2021.

- D. **Motion** by Coughlin, **seconded** by Ferrin, and **unanimously carried** to approve the revised budget for fiscal year 2020-2021 as recommended by the Finance Committee.
- E. **Motion** by Coughlin, **seconded** by Dinger, and **unanimously carried** to table approving a future strategic planning company.

**Enrollment Comparison for February 2021**

**Future Meetings:**

- A. BLT Meeting, Thursday, March 18, 2021, 3:30 p.m., Board Room
- B. BMLWR Collaborative Meeting, Wednesday, March 31, 2021, 5:00 p.m., Barnum
- C. Working Meeting of the School Board, Tuesday, April 6, 2021, 6:30 p.m., Board Room
- D. BLT Meeting, Thursday, April 15, 2021, 3:30 p.m., Board Room
- E. Regular Meeting of the School Board, Tuesday, April 20, 2021, 6:30 p.m., Board Room

**Adjournment:**

**Motion** by Dinger, **seconded** by Fuglestad, and **unanimously carried** to adjourn the meeting at 7:54 p.m.

  
Paul Coughlin, School Board Clerk