

**School Board Regular Meeting Minutes
Barnum Public Schools ISD 91
May 18, 2021**

The meeting was called to order at 6:37 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 Dinger, **seconded** by Fuglestad, and **unanimously carried** to approve the agenda with the following changes to "Items for Individual Action and Discussion:"

- *Move Item N. Closed Session to Item O.*
- *Add Item N. Consider approving the Memorandum of Agreement between ISD 91 – Barnum and AFSCME Council 65 Barnum Schools regarding bus/van drivers unused personal days.*

Approval of Minutes

Motion by Coughlin, **seconded** by Unkelhaeuser, and **unanimously carried** to approve the Regular Meeting of the School Board, April 20, 2021, and Minutes of the Working Meeting of the School Board, May 4, 2021.

Chairperson's Announcements:

A. Good Things Happening

1. Education Minnesota Barnum would like to recognize members who have reached a 5-year milestone in 2021. We thank you for your years of service and all you do for our students.
 - Robert Domecq: 25 years
 - Sandy Bird: 25 years
 - Randi Lembke: 20 years
 - Sarah MacDonald: 15 years
 - Annie Pollard: 10 years
 - Ann Finifrock: 10 years
 - Jackie Lewis: 10 years
 - Maddie Belden: 5 years
 - Robert Minkinen: 5 years
 - Kelly Bonitz: 5 years
 - Jennifer Painovich: 5 years
 - Kelly McKibbon: 5 years

2. Congratulations to Ivy Polecheck, grade 9, who earned first place in the Congressional Art Contest for her lighthouse painting. Her work was juried live by the Art Institutes of Minnesota on April 30. As a first place winner, Ivy and a family member will travel to the US capitol to attend a luncheon and see her and other first place winning artwork on display.
3. The Barnum High School John O. Calverley Chapter of the National Honor Society is pleased to announce the induction of the following students to its membership on April 30, 2021: Brady Coughlin, Luke Dinger, Kate Ferrin, Rayna Klejeski, Lenora Korpela, Ryan Manahan, Murray Salzer, Gavin Thiry and Dylan Wallace.
4. Congratulations to Ava Gran and Kate Ferrin for their first place finish in the division of Small Business Management Team at the Business Professionals of America (BPA) National Competition, and to Lynnsey Schatz who qualified for and competed in the national competition in two divisions after placing first and sixth in the state competition.
5. Congratulations to the Junior High Track Teams for their success at the end of the year Polar League Track Meet. The girls took 1st place (out of ten teams) and the boys took 2nd place (out of eight teams)!

B. Public Participation: None

Treasurer's Report:

Motion by Ferrin, **seconded** by Schatz, and **unanimously carried** to approve the Treasurer's Report as of April 30, 2021.

Payment of Bills:

Motion by Dinger, **seconded** by Fuglestad, and **unanimously carried** to approve the payment of bills in the amount of \$191,604.50 and payroll paid in April in the amount of \$477,301.09 for a total of \$668,905.59.

Wire Transfer:

Motion by Coughlin, **seconded** by Unkelhaeuser, and **unanimously carried** to approve the wire transfer funds of \$640,000.00.

Superintendent's Report:

Superintendent McNulty was present and reported.

Consent Agenda:

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

- A. Approve a Health & Safety Management Program contract with MacNeil Environmental Inc.
- B. Approve the resignation of Kelly Copenhaver, Parent Educator, effective June 30, 2021.
- C. Approve the resignation of Madeline Belden, Special Education Teacher, effective at the end of the 2020-2021 school year.
- D. Approve the resignation of Lynette Kimber-Thorman, effective at the end of the 2020-2021 school year.
- E. Approve the resignation of Corey Hunt, English Teacher, effective at the end of the 2020-2021 school year.
- F. Approve the resignation of Jon Fundine, Assistant Groundskeeper, effective April 26, 2021.

Items for Individual Action and Discussion:

- A. **Motion** by Dinger, **seconded** by Coughlin to approve School Board Policies 101, 101.1, 102, 104, 201, 202, 203, 203.1, 203.2, 203.5, 203.6, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 301, 302, 303, 304, 305, 306, 410, 413, 414, 415, 514, 522, 524, 806.

Motion amended by Unkelhaeuser, **amended motion seconded** by Dinger, and **amended motion unanimously carried** to table School Board Policy 414 and approve School Board Policies 101, 101.1, 102, 104, 201, 202, 203, 203.1, 203.2, 203.5, 203.6, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 301, 302, 303, 304, 305, 306, 410, 413, 415, 514, 522, 524, 806.
- B. **Motion** by Unkelhaeuser, **seconded** by Schatz to approve the hire of Star Mikrot, Head Cook, effective the beginning of the FY22 school year.

Amended motion by Dinger, **amended motion seconded** by Unkelhaeuser, and **amended motion unanimously carried** to approve rescinding the motion to approve the hire of Star Mikrot, Head Cook.
- B.-I. **Motion** by Bonneville, **seconded** by Unkelhaeuser, and **unanimously carried** to table items B. – I. for a special meeting at a later date.
- J. **Motion** by Coughlin, **seconded** by Schatz, and **unanimously carried** to approve the FY22 Capital Monies Plan.

- K. **Motion** by Schatz, **seconded** by Fuglestad, and **unanimously carried** to approve the FY22 LTFM & Health & Safety Monies Plan.
- L. **Motion** by Coughlin, **seconded** by Ferrin, and **unanimously carried** to approve appointing Schatz and Ferrin to the Meet and Confer Team.
- M. The Board Chair appointed Schatz, Coughlin and Unkelhaeuser to help hand out diplomas at graduation.
- N. **Motion** by Dinger, **seconded** by Ferrin, and **unanimously carried** to approve the Memorandum of Agreement between ISD 91 – Barnum and AFSCME Council 65 Barnum Schools allowing bus and van drivers, for this year only, to be paid for personal days that will go unused in 2020-2021 due to lack of substitute bus drivers.
- O. Closed session of the Board. **Motion** by Bonneville, **seconded** by Unkelhaeuser, and **unanimously carried** by roll call to approve closing the meeting at 7:35 p.m. pursuant to Minn. Stat. §13D.05, subd. 2(a)(1) and subd. 3(b) to discuss the investigation of a matter involving a former employee and a student. **Motion** by Unkelhaeuser, **seconded** by Bonneville, and **unanimously carried** by roll call to approve reopening the meeting at 8:25 p.m. following the discussion.

Enrollment Comparison for April 2021

Future Meetings:

- A. Meet and Confer, Tuesday, May 25, 2021, 3:30 p.m., Board Room
- B. Special Meeting of the School Board, June 2, 2021, 4:45 p.m., Media Center
- C. Finance Committee Meeting, June 2, 2021, 5:00 p.m., Media Center
- D. Policy Committee Meeting, Tuesday, June 15, 2021, 5:30 p.m., Media Center
- E. Regular Meeting of the School Board, Tuesday, June 15, 2021, 6:30 p.m., Media Center

Adjournment:

Motion by Unkelhaeuser, **seconded** by Bonneville, and **unanimously carried** to adjourn the meeting at 8:28 p.m.


Paul Coughlin, School Board Clerk