

**School Board Special Meeting Minutes
Independent School District No. 91
Barnum, Minnesota
Wednesday, June 2, 2021
4:45 p.m. – Media Center**

The meeting was called to order at 4:59 p.m.

Members Present: L. Bonneville, B. Dinger, S. Ferrin, J. Fuglestad, B. Schatz, J. Unkelhaeuser and Superintendent M. McNulty

Members Absent: P. Coughlin

Approval of Agenda:

Motion by Dinger, **seconded** by Unkelhaeuser, and **unanimously carried** to approve the agenda as written.

Items for Action and Discussion

- A. Discussed communication about meeting agendas prior to the board meeting. No action required.
- B. **Motion** by Ferrin, **seconded** by Dinger, and **unanimously carried** to approve the hire of Jaclyn Dietl and Lauren Chapman to share the position of BHS Summer School Online Mentor for Summer 2021.
- C. **Motion** by Schatz, **seconded** by Unkelhaeuser, and **unanimously carried** to approve the hire of Star Mikrot, Head Cook, effective the beginning of the FY22 school year.
- D. **Motion** by Dinger, **seconded** by Unkelhaeuser, and **unanimously carried** to approve the hire of Paul Riihiluoma, BES Interventionist, for the 2020-2021 school year.
- E. **Motion** by Ferrin, **seconded** by Schatz, and **not carried** to approve the hire of Tony Bender, Assistant Groundskeeper, effective May 6, 2021. Voting for: Bonneville, Ferrin, Schatz. Voting against: Dinger, Fuglestad, Unkelhaeuser.
- F. **Motion** by Unkelhaeuser, **seconded** by Ferrin, and **unanimously carried** to approve the hire of Irene McKay for the Community Ed AGE-to-age Fellows Grant intergenerational summer program.

- G. **Motion** by Dinger, **seconded** by Schatz, and **unanimously carried** to approve the hire of Rosalie Richardson for the Community Ed AGE-to-age Fellows Grant intergenerational summer program.
- H. **Motion** by Dinger, **seconded** by Unkelhaeuser, and **unanimously carried** to approve the hire of Taylor Westendorf, Community Ed AmeriCorp Summer Reads Literacy Tutor.
- I. **Motion** by Bonneville, **seconded** by Dinger, and **unanimously carried** to approve the hire of Kyle Baker, Community Ed AmeriCorp Summer Reads Literacy Tutor.
- J. **Motion** by Ferrin, **seconded** by Schatz, and **unanimously carried** to approve the hire of Mason Calhoun, Community Ed AmeriCorp Summer Reads Literacy Tutor.

IV. Future Meetings

1. Policy Committee Meeting, June 15, 2021 5:30 p.m., Media Center
2. Regular Meeting of the School Board, June 15, 2021, 6:30 p.m., Media Center

Motion by Dinger, **seconded** by Unkelhaeuser, and **unanimously carried** to approve adjournment of the meeting at 5:06 p.m.



Paul Coughlin, School Board Clerk