

**School Board Regular Meeting Minutes  
Barnum Public Schools ISD 91  
June 15, 2021**

**The meeting was called to order at 6:31 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 Unkelhaeuser, and **unanimously carried** to approve the agenda with the following changes:

- **Add to *Consent Agenda*:**
  - L. Approve the annual membership to MREA for the 2021-2022 school year. The cost is \$1,868.00. The cost for FY21 was \$1,681.00 (discounted price).
  
- **Add to *Items for Individual Action and Discussion*:**
  - M. Consider approving the hire of Jacob Hultgren, Summer Technology Assistant, effective June 14, 2021.
  
- **Remove** Tony Bender from *Attachment M 2021-2022 Coaching Assignments* under *Items for Individual Action and Discussion* and **add** to *Items for Individual Action and Discussion* as an individual item as follows:
  - N. Consider approving the renewal of Tony Bender as Head Baseball Coach and Junior High Football Coach for the 2021-2022 school year.

**Approval of Minutes**

**Motion** by Ferrin, **seconded** by Dinger, and **unanimously carried** to approve the Minutes of the Regular Meeting of the School Board, May 18, 2021, and Minutes of the Special Meeting of the School Board, June 2, 2021.

**Chairperson's Announcements:**

**A. Good Things Happening**

1. Congratulations to Delaney Koecher who is returning to the State Class A golf tournament this year. She was the 4th Individual State Qualifier and finished 5th overall at the Section 7A Tournament at Virginia Golf course. She will compete June 15-16, 2021 at Pebble Creek Golf Club.

2. Congratulations to the Girls Softball Team who made it to the Section 7A championship game.
3. Congratulations to Brooke Doran who qualified for the long jump at the State Track Meet by placing 2<sup>nd</sup> in the Section 7A Track Meet.

**B. Public Participation:** None

**Treasurer's Report:**

**Motion** by Coughlin, **seconded** by Schatz, and **unanimously carried** to approve the Treasurer's Report as of May 31, 2021.

**Payment of Bills:**

**Motion** by Coughlin, **seconded** by Unkelhaeuser, and **unanimously carried** to approve the payment of bills in the amount of \$92,690.19 and payroll paid in May in the amount of \$529,041.60 for a total of \$621,731.79.

**Wire Transfer:**

**Motion** by Dinger, **seconded** by Schatz, and **unanimously carried** to approve the wire transfer funds of \$105,000.00.

**Superintendent's Report:**

Superintendent McNulty was present and reported.

**Public Comment Time for the Safe Return to In-Person Learning Plan**

The public had the opportunity to comment about the plan.

**Consent Agenda:**

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

- A. Approve the non-renewal of Jaclyn Dietl, .5 FTE Elementary Music Teacher, effective the end of the 2020-2021 school year.
- B. Approve the annual membership and policy services renewal to Minnesota School Boards Association. The cost for the 2021-2022 school year is \$4,689.00. The cost for 2020-2021 was \$4,559.
- C. Approve the FY22 Family School Social Worker contract with Carlton County Human Services.
- D. Approve the use of e-learning days in place of make-up days for inclement weather.
- E. Approve the seasonal lay-off of the non-licensed staff.

- F. Approve a \$250 donation from the Barnum Community Club for the Golf State Meet in June.
- G. Approve the Long Term Facilities Maintenance Revenue and Expenditure Budgets for FY 2022 – FY 2031.
- H. Approve the 2021-2022 Resolution for Membership in the Minnesota State High School League.
- I. Approve the FY21 Fundraisers.
- J. Approve the Bomber Club staff contracts for Jennifer Wright, Courtney Sieckert, Shelby Bonneville and Tessa Holm.
- K. Approve the 2021-2022 Specific Services Contract between ISD No. 91 Barnum and Arrowhead Regional Computing Consortium (ARCC) at an annual cost of \$30,352.45. The 2020-2021 cost was \$37,894.95, which included SIS support. We will not use ARCC's SIS support services in 2021-2022.
- L. Approve the annual membership to MREA for the 2021-2022 school year. The cost is \$1,868.00. The cost for FY21 was \$1,681.00 (discounted price).

**Items for Individual Action and Discussion:**

- A. **Motion** by Dinger, **seconded** by Schatz, and **unanimously carried** to approve the hire of Mariah Minkinen, .5 FTE Math Interventionist, for the FY22 school year.
- B. **Motion** by Fuglestad, **seconded** by Coughlin, and **carried** to approve the hire of Jaclyn Dietl, .5 FTE Elementary Spanish Teacher, beginning with the 2021-2022 school year. **Voting in favor:** Bonneville, Coughlin, Ferrin, Fuglestad, Schatz, Unkelhaeuser. **Voting against:** Dinger.
- C. **Motion** by Ferrin, **seconded** by Schatz and **unanimously carried** to approve the hire of Shianne Mikrot, Assistant Cook, effective beginning with the 2021-2022 school year.
- D. **Motion** by Unkelhaeuser, **seconded** by Dinger, and **unanimously carried** to approve the hire of Courtney Sieckert, Special Education Teacher, effective August 30, 2021.
- E. **Motion** by Schatz, **seconded** by Fuglestad, and **unanimously carried** to approve the hire of Jacinda Wright, Community Education Summer Rec Program Assistant, effective June 14, 2021.
- F. **Motion** by Ferrin, **seconded** by Unkelhaeuser, and **unanimously carried** to approve the hire of Angela Tate, English Teacher, effective August 30, 2021.

- G. **Motion** by Coughlin, **seconded** by Fuglestad, and **unanimously carried** to approve the preliminary FY22 budget.
- H. **Motion** by Schatz, **seconded** by Fuglestad, and **unanimously carried** to approve additional items for the FY22 Capital Monies and Health & Safety Plans.
- I. **Motion** by Coughlin, **seconded** by Schatz, and **unanimously carried** to approve the amended 2021-2022 Coaching Assignments.
- J. **Motion** by Fuglestad, **seconded** by Unkelhaeuser, and **carried** to approve the entire ICS contract, including Phase I, Phase II and Phase III. **Voting in favor:** Bonneville, Coughlin, Dinger, Ferrin, Schatz, Unkelhaeuser. **Voting against:** Fuglestad.
- K. **Motion** by Unkelhaeuser, **seconded** by Dinger, and **unanimously carried** to approve the hire of Mary Hertenstein, SLP, and Loretta Jurek, ECSE Teacher, as the Summer 2021 Early Childhood Special Education Team serving children under the age of 3 years.
- L. **Motion** by Dinger, **seconded** by Schatz, and **unanimously carried** to approve a one-year personal leave for Kallie (Bester) Fish, Paraprofessional, for the 2021-2022 school year.
- M. **Motion** by Coughlin, **seconded** by Fuglestad, and **unanimously carried** to approve the hire of Jacob Hultgren, Summer Technology Assistant, effective June 14, 2021.
- N. **Motion** by Fuglestad, **seconded** by Schatz, and **carried** to approve the renewal of Tony Bender as Head Baseball Coach and Junior High Football Coach for the 2021-2022 school year. **Voting in favor:** Bonneville, Coughlin, Ferrin, Schatz. **Voting against:** Dinger, Fuglestad, Unkelhaeuser.

**Enrollment Comparison for May 2021**

**Future Meetings:**

Regular Meeting of the School Board, July 20, 2021, 6:30 p.m., Board Room

**Adjournment:**

**Motion** by Ferrin, **seconded** by Fuglestad, and **unanimously carried** to adjourn the meeting at 7:26 p.m.

  
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 Paul Coughlin, School Board Clerk