

**Regular School Board Meeting Minutes
Barnum Public Schools ISD 91
July 20, 2021
Media Center**

The meeting was called to order at 6:31 p.m.

Members Present: L. Bonneville, B. Dinger, S. Ferrin, J. Fuglestad, B. Schatz, J. Unkelhaeuser (arrived after Approval of Minutes) and Superintendent M. McNulty

Members Absent: P. Coughlin

Approval of Agenda:

Motion by Dinger, **seconded** by Schatz, and **unanimously carried** to approve the agenda with the following addition:

- **Add to Items for Individual Action and Discussion:**
 - L. Consider approving the hire of Tony Bender, Assistant Groundskeeper, effective July 21, 2021.

Approval of Minutes

Motion by Ferrin, **seconded** by Dinger, and **unanimously carried** to approve the Minutes of the Regular Meeting of the School Board, June 15, 2021.

Chairperson's Announcements:

A. Good Things Happening

1. We hosted a successful Car Show in the Barnum High School parking lot on June 12. Thanks to all who attended.
2. Community Education hosted a Forest Story Walk in the school nature center for a week in July.
3. The CIP program out of Willow River is cleaning up trails and repairing bridges in our school forest the week of July 19-23.
4. Congratulations to Brooke Doran for a great competition at the State Track Meet. Brooke jumped 15'9.75" in the long jump!

B. Public Participation: Community member addressed the school board

Treasurer's Report:

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

Payment of Bills:

Motion by Ferrin, **seconded** by Unkelhaeuser, and **unanimously carried** to approve the payment of bills in the amount of \$415,782.37 and payroll paid in June in the amount of \$487,293.13 for a total of \$903,075.50.

Wire Transfer:

Motion by Schatz, **seconded** by Ferrin, and **unanimously carried** to approve the wire transfer funds of \$825,000.00.

Superintendent's Report:

Superintendent McNulty gave the floor to ICS and Ehlers to present the findings of their listening sessions with the Barnum staff and community, and discuss abatement bonding.

Consent Agenda:

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

- A. Approve the reinstatement of the building secretaries previously placed on seasonal layoff as per the approved schedule.
- B. The Minnesota Department of Education (MDE) requires that school districts, charter schools or other organizations annually designate an Identified Official with Authority to comply with the MNIT Enterprise Identity and Access Management Standard which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA) or organization. The Board recommends to authorize Mr. Mike McNulty to act as the Identified Official with Authority (IOwA) and Lisa Riihiluoma to act as the IOwA to add and remove names only for the Barnum Public School District 0091-01.
- C. Approve the resignation of Christina McMahon, Elementary Teacher, effective June 22, 2021.
- D. Approve the resignation of Kelly McKibbon, Early Childhood Special Education Teacher, effective June 30, 2021.
- E. Approve a \$125 donation from the Barnum Area Community Club for the State Track Meet.
- F. Approve the resignation of Courtney Sieckert, Community Education Administrative Assistant and Bomber Club Lead Teacher, effective August 20, 2021.
- G. Approve a \$200 donation from Paul Schmitt for the Band program.

- H. Approve the Services Agreement for the Transportation of Children and Youth in Foster Care Placement for FY22.
- I. Approve the State of Minnesota, Minnesota State Colleges and Universities Concurrent Enrollment Contract for FY22.
- J. Approve the annual membership to MREA for the 2021-2022 school year. The cost is \$1,868.00. The cost for FY20 was \$1,681.00 (discounted price).
- K. Approve the Math Corps Addendum, Reading & Math, Inc. for Barnum High School for FY22.
- L. Approve the AmeriCorps Site Agreement, Reading & Math, Inc. for Barnum High School for FY22.

Items for Individual Action and Discussion:

- A. **Motion** by Dinger, **seconded** by Schatz, and **unanimously carried** to approve the SY22 Student Participation and Public Admission Fees as recommended by the Athletic Director.
- B. **Motion** by Dinger, **seconded** by Schatz, and **unanimously carried** to approve School Board Policies: 402, 601, 607 and 616. There were no content changes to these policies.
- C. Considered School Board Policies 419, 516 and 533. This was the first of three readings of the policies and no Board action was required.
- D. **Motion** by Dinger, **seconded** by Schatz, and **unanimously carried** to approve the hire of Dustin Collelo, Assistant Girls Basketball Coach, effective July 21, 2021.
- E. **Motion** by Ferrin, **seconded** by Dinger, and **unanimously carried** to approve the hire of Haley Egge, Elementary Classroom Teacher, effective August 30, 2021.
- F. **Motion** by Schatz, **seconded** by Dinger, and **unanimously carried** to approve the hire of Tara Kisler, Special Education Teacher, effective August 30, 2021.
- G. **Motion** by Ferrin, **seconded** by Schatz, and **carried** to approve an additional \$7,650.00 of capital monies to the \$5,000 previously approved to update the sports shed, including pouring a new concrete slab beneath the shed. Voting for: Dinger, Ferrin, Fuglestad, Schatz, Unkelhaeuser. Voting against: Bonneville
- H. Reviewed Board goals. No action was required.

I. **Motion** by Ferrin, **seconded** by Unkelhaeuser, and **unanimously carried** to approve a School Board retreat with MSBA in August.

J. Reviewed Meet and Confer May 25, 2021 meeting minutes. No action was required.

K. **Motion** by Unkelhaeuser, **seconded** by Ferrin, and **unanimously carried** to approve closing the meeting at 8:50 p.m. per MS 13D.03 to discuss negotiation strategies for both union groups.

Motion by Dinger, **seconded** by Ferrin, and **unanimously carried** to approve reopening the meeting at 9:54 p.m. per MS 13D.03.

L. **Motion** by Schatz, **seconded** by Ferrin, and **not carried** to approve the hire of Tony Bender, Assistant Groundskeeper, effective July 21, 2021. Voting for: Ferrin, Schatz. Voting against: Dinger, Fuglestad, Unkelhaeuser; Abstained: Bonneville

Future Meetings:

- A. Policy Committee Meeting, Monday, July 26, 2021, 5:30 p.m., Media Center
- B. Working Meeting, Tuesday, July 27, 2021, 5:00 p.m., Media Center
- C. Special Meeting, Tuesday, July 27, 2021, following Working Meeting, Media Center
- D. Regular Meeting of the School Board, Tuesday, August 17, 2021, 6:30 p.m., Media Center

Adjournment:

Motion by Ferrin, **seconded** by Schatz, and **unanimously carried** to adjourn the meeting at 10:05 p.m.


Paul Coughlin, School Board Clerk