

Regular School Board Meeting Minutes
Barnum Public Schools ISD 91
August 17, 2021
Media Center

The meeting was called to order at 6:32 p.m.

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

Members Absent: J. Fuglestad

Approval of Agenda:

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

- **Strike the following from the *Consent Agenda* and renumber remaining items:**
 - D. Approve the resignation of Gregg Campbell, High School Principal, effective August 20, 2021.

- **Add the following to *Items for Individual Action and Discussion* and renumber remaining items:**
 - I. Consider approving the JUST KIDS DENTAL MEMORANDUM OF UNDERSTANDING for 2021/2022 SCHOOL YEAR DENTAL SERVICES.

 - J. Consider approving a One-Year Leave of Absence for Gregg Campbell, High School Principal, for SY22.

Approval of Minutes

Motion by Ferrin, **seconded** by Coughlin, and **unanimously carried** to approve the following minutes:

- Minutes of the Regular School Board Meeting Minutes, July 20, 2021,
- Working School Board Meeting Minutes, July 27, 2021,
- Special School Board Meeting Minutes, July 27, 2021,
- Special School Board Meeting Minutes, August 2, 2021,
- Special School Board Meeting Minutes, August 10, 2021, and
- Special School Board Meeting Minutes, August 11, 2021

Chairperson's Announcements:

A. Good Things Happening

Barnum Community Education's Age to Age program installed a Little Free Library on July 9 at the Barnum City Park Entrance. It was built & painted by Buzz & Vicki DeLaRosby. Take a book, leave a book!

- B. Public Participation:** Community members addressed the pros and cons of a mask requirement for SY22.

Treasurer's Report:

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

Payment of Bills:

Motion by Dinger, **seconded** by Ferrin, and **unanimously carried** to approve the payment of bills in the amount of \$570,538.81 and payroll paid in July in the amount of \$474,313.58 for a total of \$1,044,852.39.

Wire Transfer:

Motion by Schatz, **seconded** by Unkelhaeuser, and **unanimously carried** to approve the wire transfer funds of \$889,597.50.

Superintendent's Report:

Superintendent McNulty gave the floor to ICS to present their Facilities report.

Consent Agenda:

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

- A. Approve the resignation of Caroline Nordvall, Paraprofessional, effective August 9, 2021.
- B. Reinstate the summer lay-off, non-licensed personnel for the 2021-2022 school year.
- C. Approve the Engagement Letter for Actuarial Services with Vanlwaarden for FY22 & FY23.
- D. Approve the Community Education Early Childhood staff contracts for Alyssa Entner, Alisha Bigelow and Kaitlin Warpula.

Items for Individual Action and Discussion:

- A. **Motion** by Unkelhaeuser, **seconded** by Schatz, and **unanimously carried** to approve the part-time hire of Heather McCall, Community Education Administrative Assistant, effective August 16, 2021.
- B. **Motion** by Dinger, **seconded** by Ferrin, and **unanimously carried** to approve the part-time hire of Christy Cloutier, Early Childhood Coordinator, effective August 9, 2021.
- C. **Motion** by Ferrin, **seconded** by Schatz, and **unanimously carried** to approve Roxy Olsen-Hurst as the ECFE Parent Educator, effective August 18, 2021.

- D. **Motion** by Dinger, **seconded** by Coughlin, and **unanimously carried** to approve the 2021-2022 Barnum Elementary Parent / Student Handbook.
- E. **Motion** by Unkelhaeuser, **seconded** by Dinger, and **unanimously carried** to approve the 2021-2022 Barnum High School Student / Parent Handbook.
- F. Considered School Board Policies 419, 516 and 533. This was the second of three readings of the policies and no Board action was taken.
- G. **Motion** by Coughlin, **seconded** by Schatz, and **unanimously carried** to table the Fall School Opening / Health Recommendations Plan.
- H. **Motion** by Dinger, **seconded** by Schatz, and **unanimously carried** to approve a Resolution Providing for a Public Hearing to Consider Granting a Proposed Property Tax Abatement.
- I. **Motion** by Coughlin, **seconded** by Ferrin, and **unanimously carried** to approve the JUST KIDS DENTAL MEMORANDUM OF UNDERSTANDING for 2021/2022 SCHOOL YEAR DENTAL SERVICES.
- J. **Motion** by Unkelhaeuser, **seconded** by Coughlin, and **unanimously carried** to approve a One-Year Leave of Absence for Gregg Campbell, High School Principal, for SY22 .
- K. Discussed how to proceed with vacant high school principal position. No action was taken.
- L. **Motion** by Ferrin, **seconded** by Bonneville, and **unanimously carried** to approve closing the meeting at 9:03 p.m. for the Superintendent Evaluation per MS.13D.05 Subd. 3.

Motion by Coughlin, **seconded** by Bonneville, and **unanimously carried** to approve re-opening the meeting at 9:55 p.m. following the Superintendent Evaluation.

Future Meetings:

- A. Community Education Advisory Council Meeting, Monday, August 23, 2021, Board Rm
- B. School Board Retreat, Monday, August 30, 2021, 5:30 p.m., Media Center
- C. Regular School Board Meeting, Tuesday, September 21, 2021, 6:30 p.m., Media Center

Adjournment:

Motion by Bonneville, **seconded** by Schatz, and **unanimously carried** to adjourn the meeting at 9:55 p.m.



 Paul Coughlin, School Board Clerk