

**Special School Board Meeting Minutes
Barnum Public Schools ISD 91
August 31, 2021
Media Center**

The meeting was called to order at 6:32 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 Coughlin, **seconded** by Dinger, and **unanimously carried** to approve the agenda as written.

Items for Individual Action and Discussion:

- A. **Motion** by Ferrin, **seconded** by Schatz, and **carried** to approve the Resolution for Health and Safety Measures for the 2021-2022 School Year. **Voting for:** Coughlin, Dinger, Ferrin, Fuglestad, Schatz, Unkelhaeuser. **Voting against:** Bonneville.
- B. **Motion** by Coughlin, **seconded** by Fuglestad, and **unanimously carried** to approve closing open enrollment for grade K at 21, grade 3 at 24/25 and grade 6 now as is at target.
- C. **Motion** by Dinger, **seconded** by Fuglestad, and **unanimously carried** to approve a one year leave of absence for Jamie Melander, Paraprofessional, for the school year 2021-2022.
- D. **Motion** by Unkelhaeuser, **seconded** by Bonneville, and **unanimously carried** to approve closing the meeting at 7:24 p.m. to discuss Ed-MN negotiation strategies per MS 13D.03.

Motion by Fuglestad, **seconded** by Bonneville, and **unanimously carried** to approve re-opening the meeting at 8:34 p.m. following the Ed-MN negotiation strategies discussion per MS 13D.03.

Motion by Bonneville, **seconded** by Dinger, and **unanimously carried** to approve closing the meeting at 8:36 p.m. to discuss AFSCME negotiation strategies per MS 13D.03.

Motion by Ferrin, **seconded** by Schatz, and **unanimously carried** to approve re-opening the meeting at 8:47 p.m. following the AFSCME negotiation strategies discussion per MS 13D.03.

Future Meetings:

- A. EdMN Negotiations, Monday, September 13, 2021, 6:00 p.m., Media Center
- B. Policy Committee Meeting, Tuesday, September 21, 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 Coughlin, and **unanimously carried** to adjourn the meeting at 8:48 p.m.



Paul Coughlin, School Board Clerk