

**Regular School Board Meeting Minutes
Barnum Public Schools ISD 91
October 26, 2021
Board Room**

The meeting was called to order at 6:30 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 Fuglestad, **seconded** by Bonneville, and **unanimously carried** to approve the agenda with the following addition to the *Consent Agenda*:

- H. Approve the resignation of Jeanie Schalow, Paraprofessional, effective November 6, 2021.

Approval of Minutes

Motion by Dinger, **seconded** by Schatz, and **unanimously carried** to approve the following minutes:

- AFSCME Negotiations Minutes, September 20, 2021
- Regular Meeting Minutes of the School Board, September 21, 2021
- Working Meeting Minutes of the School Board, October 5, 2021

Chairperson's Announcements:

A. Good Things Happening

1. Thank you to our following Bombers Business Banners sponsors and check out their banners hanging in the high school gym and at the football field:
 - Community Memorial Hospital
 - Environmental Consulting and Testing Inc.
 - Essentia Health
 - First National Bank of Moose Lake
 - Jacquelyn Munoz Realty
 - JAMAR
 - Northview Bank
 - Northwoods Credit Union
 - Reliable Insurance
2. Congratulations to Lexi Korpela and Max Moors on being crowned Homecoming Royalty.

B. Public Participation: None

Treasurer's Report:

Motion by Fuglestad, **seconded** by Ferrin, and **unanimously carried** to approve the Treasurer's Report as of September 30, 2021.

Payment of Bills:

Motion by Ferrin, **seconded** by Schatz, and **unanimously carried** to approve the payment of bills in the amount of \$332,602.91 and payroll paid in September in the amount of \$499,246.77 for a total of \$831,849.68.

Wire Transfer:

Motion by Fuglestad, **seconded** by Unkelhaeuser, and **unanimously carried** to approve the wire transfer funds of \$672,000.00.

Superintendent's Report:

Superintendent McNulty welcomed Jennie DeCaigny, the new School Board Student Representative, and presented his report.

Consent Agenda:

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

- A. Approve the resignation of Richard Newman, Senior Advisor, effective September 22, 2021.
- B. Accept a \$100 donation from Charles H. Siemer in memory of his wife, Lois, to be used to benefit Special Education.
- C. Accept a \$150 donation from the Barnum Community Club for the Community Education Halloween party.
- D. Approve the following bids for the FY22 school year:
 - Bread Bid - Pan-O-Gold
 - Plowing - Pearson Services
 - Trash Removal - Cloquet Sanitation
 - Milk - East Side Jersey Dairy
 - Diesel Fuel - Sturgeon Lake Oil
- E. Approve the resignation of Corina Newman, Junior High Boys Basketball Coach, effective October 11, 2021.
- F. Approve the hire of Lenorah Korpela, Bomber Club Student Aide, effective September 22, 2021.

- G. Approve a contact name change only to Policies 402 and 521. Copies not attached but can be found at:
https://drive.google.com/drive/folders/1fIY8zUQWvjxogt16A_G0JCQm80Yw067Q?usp=sharing
- H. Approve the resignation of Jeanie Schalow, Paraprofessional, effective November 6, 2021.

Items for Individual Action and Discussion:

- A. **Motion** by Dinger, **seconded** by Bonneville, and **unanimously carried** to approve the Fiscal Year 2021 Auditor's Report.
- B. **Motion** by Schatz, **seconded** by Ferrin, and **unanimously carried** to approve the hire of Shelby Bonneville, One Act Play Advisor, beginning October 27, 2021.

Enrollment Comparison for September 2021

Future Meetings:

1. Policy Committee meeting, Tuesday, November 16, 2021, 5:30 p.m., Board Room
2. Regular meeting of the School Board, Tuesday, November 16, 2021, 6:30 p.m., Board Room

Adjournment:

Motion by Fuglestad, **seconded** by Unkelhaeuser, and **unanimously carried** to adjourn the meeting at 7:01 p.m.


Paul Coughlin, School Board Clerk