

**Special School Board Meeting Minutes  
Barnum Public Schools ISD 91  
December 7, 2021  
Board Room**

**The meeting was called to order at 8:56 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 Unkelhaeuser, **seconded** by Dinger, and **unanimously carried** to approve the agenda as written.

**Consent Agenda:**

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

- A. Consider approving the resignation of Cassie Comstock, Paraprofessional. Her last day is December 10, 2021.
- B. Consider approving a RESOLUTION OF SCHOOL BOARD SUPPORTING FORM A APPLICATION TO MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION. This annual resolution allows us to accept a grant to offset student activity fees.

**Items for Individual Action and Discussion:**

- A. **Motion** by Ferrin, **seconded** by Dinger, and **unanimously carried** to approve the AFSCME Local 3789 FY22 and FY23 Contract
- B. **Motion** by Dinger, **seconded** by Fuglestad, and **unanimously carried** to approve the 2020-2021 World's Best Work Force Report.

- C. **Motion** by Schatz, **seconded** by Ferrin, to approve the proposed Facility Maintenance Projects. No vote taken.

**Motion** by Schatz, **seconded** by Ferrin, and **carried** to amend the motion to include the following specific Facility Maintenance projects totaling \$8,016,700.00:

- High School Projects:
  - Improve indoor air quality throughout building
  - New high efficiency boilers/heating system
  - Roof replacement – oldest section
  - Update fire alarm system
  - Add handicap accessible door entrance (#7)
  - New energy efficient LED lighting
- Elementary School
  - Kitchen cooler replacement
  - Indoor air quality improvements
  - Roof replacements – 1989 section

**Voting for:** Coughlin, Dinger, Ferrin, Schatz, Unkelhaeuser. **Voting against:** Bonneville, Fuglestad.

**Motion** by Coughlin, **seconded** by Schatz, and **carried** to approve the nine listed Facility Maintenance Projects totaling \$8,016,700.00. **Voting for:** Dinger, Ferrin, Schatz, Unkelhaeuser. **Voting against:** Bonneville, Coughlin, Fuglestad.

- D. **Motion** by Unkelhaeuser, **seconded** by Coughlin, and **unanimously carried** to approve closing the meeting at 9:09 p.m. per MS 13D.03 to discuss negotiation strategies.

**Motion** by Bonneville, **seconded** by Fuglestad, and **unanimously carried** to approve re-open the meeting at 9:33 p.m. per MS 13D.03 following the discussion.

**Future Meetings:**

- A. Finance Committee Meeting, December 21, 2021, 5:30 p.m., Board Room
- B. Regular School Board Meeting, December 21, 2021, 6:30 p.m., Board Room
  - Truth in Taxation Meeting

**Adjournment:**

**Motion** by Unkelhaeuser, **seconded** by Bonneville, and **unanimously carried** to adjourn the meeting at 9:33 p.m.

  
Paul Coughlin, School Board Clerk