

**Regular School Board Meeting Minutes
Barnum Public Schools ISD 91
November 16, 2021
Board Room**

The meeting was called to order at 6:30 p.m.

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

Members Absent: B. Schatz, J. Unkelhaeuser

Approval of Agenda:

Motion by Coughlin, **seconded** by Ferrin, and **unanimously carried** to approve the agenda with the following addition to *Items for Individual Action and Discussion*:

- B. Consider approving closing the meeting per MS 13D.03 to discuss union negotiations strategies. A motion and second is required.

Approval of Minutes

Motion by Coughlin, **seconded** by Dinger, and **unanimously carried** to approve the Regular School Board Meeting Minutes, October 26, 2021.

Chairperson's Announcements:

A. Good Things Happening

1. Congratulations to Shawn Bailey on a great showing at the State Cross Country Meet held in Northfield on November 6, 2021.
2. Congratulations to the volleyball team on finishing their season with a 22-4 record. Also congratulations to Lacie O'Leary, named Polar League MVP and 1st Team All-Conference, and Reese Miletich, named 1st Team All-Conference, and Brooke Doran, named 2nd Team All-Conference. They will play in the Polar League All-Conference Game in Floodwood on Nov. 15 at 7:00 p.m.
3. Congratulations to the football team on their winning season, finishing with a 7-4 record and as Section 7A Runners-up. Also congratulations to the following All-District players: William Richardson, Maxwell Moors, Joseph Peterson, Henry Dammer and Hayden Charboneau; and the All-District Honorable Mention players: JJ Stevens, Devon Jones and Caden Sheff.

4. Thank you to the BHS seventh graders, senior high band and choir, Boy Scouts Color Guard and American Legion 415 for hosting the 2021 Veterans Day Program at BHS on November 11, 2021.
5. Thank you to the Barnum High School National Honor Society for their successful blood drive on October 28, 2021. They collected 48 units of blood, potentially saving 144 lives.

B. Public Participation: None

Treasurer's Report:

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

Payment of Bills:

Motion by Dinger, **seconded** by Ferrin, and **unanimously carried** to approve the payment of bills in the amount of \$230,744.71 and payroll paid in October in the amount of \$528,945.42 for a total of \$759,690.13.

Wire Transfer:

Motion by Coughlin, **seconded** by Bonneville, and **unanimously carried** to approve the wire transfer funds of \$370,000.00.

Superintendent's Report:

- Facility update by ICS
- Jennie DeCaigny, Student Representative, was not present
- OSHA Vaccination Requirement status shared

Consent Agenda:

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

- A. Approve the resignation of Molly Lockwood, Early Childhood Program Assistant / School Age Care Lead Teacher, effective November 13, 2021.
- B. Approve the following donations in memory of Charles Beberg for the Barnum High School Track and Field program:
 - Richard & Sheila Snover, \$50
 - Christopher Hegg, \$50
- C. Approve a \$94 donation from Paul & John Schwoch for the BHS Transitions program.
- D. Approve the hire of Molly Lockwood, Paraprofessional, effective November 15, 2021.

- E. Approve the hire of Roxanne Matten, Paraprofessional (4 hours/week), effective November 5, 2021.
- F. Approve the hire of Josh Earlywine, Junior High Boys Basketball Coach, effective November 3, 2021.
- G. Approve the hire of Eric Bigelow, Bus Driver and Dispatch, effective November 8, 2021.
- H. Approve the Barnum Public Schools E-Learning Day Guidelines for Parents and Students.

Items for Individual Action and Discussion:

- A. **Motion** by Coughlin, **seconded** by Dinger, and **carried** to approve raising the substitute pay for non-licensed staff from \$12.50 to \$13.00 per hour effective November 16, 2021. Voting for: Bonneville, Coughlin, Dinger, Fuglestad. Abstained: Ferrin.
- B. **Motion** by Ferrin, **seconded** by Dinger, and **unanimously carried** to approve closing the meeting at 7:21 p.m. per MS 13D.03 to discuss union negotiations strategies.

Motion by Coughlin, **seconded** by Bonneville, and **unanimously carried** to re-open the meeting at 7:57 p.m. per MS 13D.03 following union negotiations strategies.

Enrollment Comparison for October 2021

Future Meetings:

- A. Working School Board Meeting, December 7, 2021, 6:30 p.m., Board Room.
- B. Special School Board Meeting, December 7, 2021, following the Working Meeting, Board Room.
- C. Finance Committee Meeting, December 21, 2021, 5:30 p.m., Board Room
- D. Regular School Board Meeting, December 21, 2021, 6:30 p.m., Board Room

Adjournment:

Motion by Bonneville, **seconded** by Dinger, and **unanimously carried** to adjourn the meeting at 8:01 p.m.



Paul Coughlin, School Board Clerk