

**Reorganizational / Special School Board Meeting Minutes
Barnum Public Schools ISD 91
January 11, 2022
Auditorium**

The meeting was called to order at 6:35 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 Schatz, **seconded** by Ferrin and **unanimously carried** to approve the agenda as written.

Items for Individual Action and Discussion:

- A1. **Nomination** by Dinger and **unanimously carried** to approve the election of Jessica Unkelhaeuser as the Chair of the School Board for 2022.
- A2. **Nomination** by Dinger and **unanimously carried** to approve the election of Steph Ferrin as Vice Chair of the School Board for 2022.
- A3. **Nomination** by Fuglestad and **unanimously carried** to approve the election of Beth Schatz as Treasurer/Clerk of the School Board for 2022.
- B. **Motion** by Schatz, **seconded** by Dinger and **unanimously carried** to approve the following dates, times and location for 2022 meetings:
- Regular board meetings - third Tuesday of each month, 6:30 p.m., Auditorium
 - Working board meetings - first Tuesday of Jan., Feb., Mar., Apr., May, Oct., Dec., and as needed, 6:30 p.m., Auditorium.
- C. The Board Chair reassigned 2022 committee appointments as follows (no motion was required):

<u>Committees</u>	<u>Current Members</u>
● Legislative	Coughlin, Dinger, Ferrin
● Certified Negotiations	Fuglestad, Schatz, Unkelhaeuser
● Meet & Confer	Unkelhaeuser, Bonneville
● Non-Certified Negotiations	Bonneville, Dinger, Ferrin
● Business	Coughlin, Ferrin, Unkelhaeuser
● Policy	Dinger, Ferrin, Unkelhaeuser
● Barnum Leadership Team	Schatz, Fuglestad (alternate)
● Minnesota State High School League	Coughlin
● BMLWR Collaborative	Fuglestad, Schatz, Unkelhaeuser

- D. **Motion** by Fuglestad, **seconded** by Dinger and **unanimously carried** to approve setting Board members' pay for 2022 with no increase as follows:
- Chair - \$90/mo.
 - Clerk/Treasurer – no pay (unless required to perform meeting duties, then \$90/mo.)
 - School Related Workshops - \$60 half day (4 hrs or less), \$90 full day
 - Board Negotiations - \$65 half day (4 hrs or less), \$100 full day
 - Per Meeting - \$60
- E. **Motion** by Coughlin, **seconded** by Ferrin and **unanimously carried** to approve the 2022 mileage rate for travel at \$.585 per mile.
- F. **Motion** by Dinger, **seconded** by Unkelhaeuser and **unanimously carried** to approve the per diem for overnight travel meals for 2022 with no increase as follows:

<u>Standard Rate</u>	<u>Twin Cities Area</u>
Breakfast = \$13	\$18
Lunch = \$15	\$20
Dinner = \$26	\$36

- G. **Motion** by Ferrin, **seconded** by Fuglestad and **unanimously carried** to approve the school attorneys for 2022 as follows: O'Meara, Leer, Wagner & Kohl, P.A., and Rudy, Gassert, Yetka, Pritchett and Helwig Law Firm.
- H. **Motion** by Bonneville, **seconded** by Dinger and **unanimously carried** to approve the official depositories for District funds for 2022 as follows: Northview Bank, Barnum Branch, and Minnesota Trust.
- I. **Motion** by Unkelhaeuser **seconded** by Fuglestad and **unanimously carried** to approve the Moose Lake Star Gazette as the official newspaper for 2022.
- J. Ferrin was designated to represent Barnum Schools with Infinity Online Region 6 as an online board member for 2022. No action required.
- K. **Motion** by Coughlin **seconded** by Dinger and **unanimously carried** to approve authority for the Superintendent and the Business Manager to:
- Use the School Board Chair, Clerk and Treasurer's electronic and stamped signatures.
 - Make electronic fund transfers to designated depositories.
 - Invest School District funds.
- L. **Motion** by Schatz, **seconded** by Fuglestad to approve Policy 490 or 491. **Amended motion** by Coughlin, **seconded** by Unkelhaeuser and **carried** to approve Policy 491. **Voting in favor:** Coughlin, Dinger, Fuglestad, Schatz, Unkelhaeuser. **Voting against:** Bonneville. **Abstained:** Ferrin.

- M. **Motion** by Unkelhaeuser, **seconded** by Bonneville to **table** the RESOLUTION STATING THE INTENTION OF THE SCHOOL BOARD TO PROCEED FORWARD WITH CERTAIN PROJECTS.

- N. **Motion** by Unkelhaeuser, **seconded** by Bonneville to **table** the RESOLUTION STATING THE INTENTION OF THE SCHOOL BOARD TO ISSUE GENERAL OBLIGATION FACILITIES MAINTENANCE AND TAX ABATEMENT BONDS, SERIES 2022A, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,320,000; AND TAKING OTHER ACTIONS WITH RESPECT THERETO.

Upcoming Meetings:

- A. Regular School Board Meeting, Tuesday, January 18, 2022, 6:30 p.m., High School Auditorium.
- B. B-ML-WR Collaborative Meeting, Wednesday, February 2, 2022, 5:00 p.m., Barnum High School Media Center.

Adjournment:

Motion by Schatz, **seconded** by Dinger and **unanimously carried** to approve adjournment of the meeting at 7:46 p.m.



Beth Schatz, School Board Clerk