

**Regular School Board Meeting Minutes
Barnum Public Schools ISD 91
January 18, 2022
High School Auditorium**

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, Superintendent M. McNulty

Members Absent: P. Coughlin

Approval of Agenda:

Motion by Schatz, **seconded** by Fuglestad, and **unanimously carried** to approve the agenda with the following changes:

- *Add to Consent Agenda:*
F. Approve the resignation of Mike McNulty, Superintendent, effective June 30, 2022.

- *Add to Items for Individual Action and Discussion:*
E. Administrative Discussion

Approval of Minutes

Motion by Ferrin, **seconded** by Dinger, to approve the following meeting minutes:

- Regular School Board Meeting Minutes, December 21, 2021
- Working School Board Meeting Minutes, January 11, 2022
- Reorganizational / Special School Board Meeting Minutes, January 11, 2022

Motion by Fuglestad, **seconded** by Dinger, to amend the December 21, 2021 minutes under the *Consent Agenda*, Item H. from January 28, 2021 to January 28, 2022.

Motion by Unkelhaeuser, **seconded** by Fuglestad and **unanimously carried** to approve the above minutes as amended.

Chairperson's Announcements:

A. Good Things Happening

1. Ivy Polecheck's photograph of cows titled "Chocolate Milk" was chosen to be displayed in the MN Senate Building in St. Paul for the 2022 calendar year. Her photograph was chosen by Senator Kent to represent District 53.

2. Nine students are heading to Park Rapids for the Region 6 Business Professionals of America (BPA) Competition on Wednesday, January 19. Barnum has a successful history with the BPA competitions and we wish them the best as they strive to continue that.
3. Community Education sponsored a Winter Spirit Week Door Decorating contest in December. The winners, Hunter Fetters, Gr 2 and Bekah Lund, H.S. English, won a pizza and root beer float party. Community Ed also sponsored a December Wellness Bingo Challenge. Seventeen staff participated and Jodi Schatz won the drawing and a Bomber Shirt from Valley Printing.
4. Thanks to Kyle Landwehr for marking and hand cutting some additional snowshoe trails in the nature center, and to Alisha Bigelow and family for helping Roxy keep the trails packed down!
5. Thank you to Cheryl Mattson, Virginia, MN, and Sherry Corey, Tower, MN (Brenda Moor's mother and grandmother) for sewing and knitting a table full of mittens and hats for Barnum students in need.
6. The Barnum Elementary toy drive was a success, receiving 378 total toy donations in December. BES teachers and students together wrapped them all.

B. Public Participation: two teachers spoke regarding the unsettled teachers' contract

Treasurer's Report:

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

Payment of Bills:

Motion by Schatz, **seconded** by Bonneville, and **unanimously carried** to approve the payment of bills in the amount of \$278,883.96 and payroll paid in December in the amount of \$534,692.34 for a total of \$813,576.30.

Wire Transfer:

Motion by Dinger, **seconded** by Ferrin, and **unanimously carried** to approve the wire transfer funds of \$790,000.00.

Superintendent's Report:

- Jennie DeCaigny, Student Representative, was present and reported.

Consent Agenda:

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

- A. Approve the hire of Katlyn Buell, Bomber Club Student Worker, effective January 3, 2022.

- B. Approve the resignation of Judi Vitito, Elementary Principal, effective January 7, 2022.
- C. Approve a lane change for Robert Minkinen from B.A. +10 to B.A. +20 effective January 28, 2022.
- D. Approve a lane change for Brady Youngberg from B.A. +20 to B.A. +30 effective January 28, 2022.
- E. Approve the resignation of Gregg Campbell, High School Principal on Leave of Absence, effective December 21, 2021.
- F. Approve the resignation of Mike McNulty, Superintendent, effective June 30, 2022.

Items for Individual Action and Discussion:

- A. **Motion** by Fuglestad, **seconded** by Unkelhaeuser and **unanimously carried** to approve a Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefor.
- B. Discussed masking and the current Board resolution directing the high school to mask if our COVID-19 positive cases reach 5%.
- C.–D. **Motion** by Fuglestad, **seconded** by Ferrin, and **unanimously carried** to table the following items until February:
 - C. Consider approving the RESOLUTION STATING THE INTENTION OF THE SCHOOL BOARD TO PROCEED FORWARD WITH CERTAIN PROJECTS.
 - D. Consider approving 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.
- E. Discussed administrative positions. The District will post for a superintendent at this time.

Enrollment Comparison for December 2021

Future Meetings:

- A. Working School Board Meeting, February 1, 2022, 6:30p.m., Auditorium
- B. B-ML-WR Collaborative Meeting, February 2, 2022, 5:00 p.m., Barnum High School Media Center
- C. Regular School Board Meeting, February 15, 2022, 6:30 p.m., Auditorium

Adjournment:

Motion by Fuglestad, **seconded** by Unkelhaeuser, and **unanimously carried** to adjourn the meeting at 7:17 p.m.



Beth Schatz, School Board Clerk