

Regular School Board Meeting Minutes
Barnum Public Schools ISD 91
February 15, 2022
High School Auditorium

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

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

Members Absent: B. Schatz

Approval of Agenda:

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

- Remove from *Consent Agenda* Item “E. Approve the FY23 School Calendar as recommended by the BLT” and add to *Items for Individual Action and Discussion* as Item I.
- Under *Items for Individual Action and Discussion* make the following changes:
 - Move Item “A. Presentation by ICS on facilities” to Item G.
 - Relabel original Items B. through G. as A. through F, keeping original order.
 - Add Item “J. Discuss invitation to school districts to share services.”

Approval of Minutes

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

- Regular School Board Meeting Minutes, January 18, 2022 (Attachment A)
- Working School Board Meeting Minutes, February 8, 2022

Chairperson’s Announcements:

A. Good Things Happening

1. The NEW Special Education Structured Teaching Program at BES has had a successful first semester. The program was designed for students who need an individualized setting with high levels of support and structure to meet academic, social, behavioral and communication needs. Teachers and paraprofessionals work collaboratively to continually adjust programming to meet individual needs. Students are learning new skills and internalizing skills learned in this structured environment that promotes an understanding of schedules, activities and expectations. Because routines structure

the day into predictable segments, this classroom environment has become a familiar and safe place to learn for students.

2. Congratulations to the Barnum One Act play for placing 2nd at sub-sections and 4th at sections. They will perform their one act for the public on Saturday, Feb. 12, 2022, at 1:00 p.m. in the high school auditorium.
3. February 21-25, 2022 is MN School Board Recognition Week. Thank you to Jessica, Steph, Beth S., Beth D., Paul, Jamie and Louis for their service.

B. Public Participation: several teachers and parents spoke to the teacher contract

Treasurer's Report:

Motion by Fuglestad, **seconded** by Bonneville, and **unanimously carried** to approve the Treasurer's Report as of January 31, 2022.

Payment of Bills:

Motion by Coughlin, **seconded** by Dinger, and **unanimously carried** to approve the payment of bills in the amount of \$131,189.41 and payroll paid in January in the amount of \$514,476.81 for a total of \$645,666.22.

Wire Transfer:

Motion by Coughlin, **seconded** by Fuglestad, and **unanimously carried** to approve the wire transfer funds of \$878,597.50.

Superintendent's Report:

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

Consent Agenda:

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

- A. Approve a \$100 donation from Nicole and Brent Hautajarvi for Music Movers.
- B. Approve the resignation of Kenneth McCall, Paraprofessional, effective January 31, 2022.
- C. Approve the hire of Zach Painovich, Dean of Students, effective February 7, 2022 through the remainder of the school year.
- D. Approve the return of Kallie Bester, Paraprofessional, from Leave of Absence, effective February 7, 2022.

Items for Individual Action and Discussion:

A.-B. **Motion** by Coughlin, **seconded** by Fuglestad, and **unanimously carried** to table the following items until March:

- A. Consider approving the RESOLUTION STATING THE INTENTION OF THE SCHOOL BOARD TO PROCEED FORWARD WITH CERTAIN PROJECTS. – TABLED
- B. 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. - TABLED
- C. Update on EdMN negotiations. No action was required.
- D. Update on ESSER Funds to use for staff retention. No action was required.
- E. Acknowledgment of the American Indian Parent Advisory Committee Annual Compliance / Vote of Concurrence. No action was required.
- F. **Motion** by Ferrin, **seconded** by Fuglestad, and **carried** to approve recommended masking at both the high school and elementary school. If at any time either school's positive case rate reaches 5%, that building will be required to mask for at least two weeks and until the positive rate drops below 5%. Those voting for: Bonneville, Coughlin, Ferrin, Fuglestad, Unkelhaeuser. Those voting against: Dinger.
- G. Presentation by ICS on facilities. No action was required.
- H. **Motion** by Fuglestad, **seconded** by Bonneville, and **unanimously carried** to approve hiring one full-time superintendent, one full-time K-12 principal and dean support.
- I. **Motion** by Coughlin, **seconded** by Fuglestad, and **unanimously carried** to approve the FY23 School Calendar as recommended by the BLT.
- J. **Motion** by Fuglestad, **seconded** by Ferrin and **unanimously approved** to send a letter of invitation to neighboring districts to share services.

Enrollment Comparison for January 2022

Future Meetings:

- A. Working School Board Meeting, Tuesday, March 1, 2022, 6:30 p.m., High School Auditorium
- B. Regular School Board Meeting, Tuesday, March 15, 2022, 6:30 p.m., High School Auditorium

Adjournment:

Motion by Coughlin, **seconded** by Bonneville, and **unanimously carried** to adjourn the meeting at 8:59 p.m.



Beth Schatz, School Board Clerk