

**Regular School Board Meeting Minutes
Barnum Public Schools ISD 91
May 17, 2022
High School Auditorium**

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

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

Members Absent: B. Dinger, J. Unkelhaeuser

Approval of Agenda:

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

- Under VI. *Items for Individual Action and Discussion*, item A., insert “1.0 FTE” before “Unrequested Leave of Absence.”

Chairperson’s Announcements:

A. Good Things Happening

1. Congratulations to Joe Peterson who was named to the Academic All-State Boys Basketball Team.
2. Education Minnesota Barnum would like to recognize members who have reached a 5 year milestone in 2022. We thank you for your years of service and all you do for our students.
 - a. Courtney Oetterer: 10 Years of Service
 - b. Evan Lembke: 10 Years of Service
 - c. Lauren Chapman: 5 Years of Service
3. BES 3rd graders tapped Maple trees on the elementary school grounds. They filled 5 gallon buckets and collected over 100 gallons of sap! To celebrate this hands-on science activity, they enjoyed ice cream with maple syrup on top. Special thanks to Courtney Oetterer and her father-in-law Bernie for all of their hard work boiling and canning enough for each 3rd grader to take home an 8 oz jar.
4. The Boys and Girls Junior High Track Teams are enjoying a successful season. In their last two meets both the boys and girls teams placed 2nd (in Pine City) and 1st (in Hinckley).
5. Thank you to the National Honor Society for hosting another successful blood drive on May 5, 2022. They collected 48 units, saving potentially 144 lives.

6. Congratulations to the 34 senior recipients of Barnum Dollars for Scholars scholarships totaling \$67,800 awarded on Monday, May 9.

B. Public Participation: none

Superintendent's Report: Superintendent McNulty was present and reported.

- Jennie DeCaigny, Student Representative, was present and reported.
- Northern Lights Special Education Cooperative (NLSEC) Director, Dena Hagen, and Asst. Director, Barb Mackey, were present and reported.

Consent Agenda:

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

- A. Approve the following School Board Minutes:
 1. Regular School Board Meeting Minutes, April 19, 2022 (Attachment A)
 2. Working School Board Meeting Minutes, May 3, 2022 (Attachment B)
- B. Approve the Treasurer's Report as of April 2022. (Attachment C)
- C. Approve the bills and authorization to pay bills in the amount of \$359,450.28 and payroll paid in April in the amount of \$511,166.22 for a total of \$870,616.50.
- D. Approve wire transfer funds of \$880,000.00. (Attachment D)
- E. Approve the seasonal lay-off of the non-licensed staff effective June 8, 2022. (Attachment E)
- F. Approve the termination of Madelyn Jepsen, 1-to-1 Medical CNA, effective March 7, 2022.
- G. Approve using Trusted Employees, which includes MN BCA checks, for new hire and high school coaching background checks.
- H. Approve the internal assignment of Paul Riihiluoma from Interventionist to Title I Teacher effective beginning with the FY23 school year.
- I. Approve the internal assignment of Jill Juntunen from Special Education Teacher to Elementary Interventionist.
- J. Approve the hire of Melisa Maxwell, Elementary Principal, effective beginning with the FY23 school year.
- K. Approve the Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Jaclyn Koehler, a Probationary Teacher. (Attachment F)
- L. Approve the hire of Jaclyn Koehler, .45 Spanish Teacher, effective August 29, 2022.

M. Approve the resignation of Dawn Hultgren, Business Manager, effective date TBD.

N. Approve School Board Policy 103 and form. This was the third and final reading of the policy.

Items for Individual Action and Discussion:

A. **Motion** by Fuglestad, **seconded** by Schatz, and **unanimously carried** to approve the Resolution Proposing to Place Tony Bender on 1.0 FTE Unrequested Leave of Absence at the end of the 2021-2022 school year.

B. **Motion** by Bonneville, **seconded** by Coughlin, and **unanimously carried** to approve the Resolution Proposing to Place Lauren Chapman on .30 FTE Unrequested Leave of Absence at the end of the 2021-2022 school year.

C. **Motion** by Fuglestad, **seconded** by Coughlin, and **unanimously carried** to approve the Resolution Proposing to Place Mariah Minkkinen on .45 FTE Unrequested Leave of Absence at the end of the 2021-2022 school year.

D. **Motion** by Coughlin, **seconded** by Schatz, and **unanimously carried** to approve the following Capital expenditures for FY23:

- White Type 3 Bus - \$10,000
- Classroom Furniture for BHS - \$14,000.

E. **Motion** by Schatz, **seconded** by Ferrin, and **unanimously carried** to approve recording committee meetings, not live streaming, and posting the recordings on the school's website. This was the practice pre-COVID.

Enrollment Comparison for April 2022

Future Meetings:

A. Regular School Board Meeting, Tuesday, June 14, 2022, 6:30 p.m., High School Auditorium

Adjournment:

Motion by Fuglestad, **seconded** by Coughlin, and **unanimously carried** to adjourn the meeting at 6:56 p.m.



Beth Schatz, School Board Clerk