

**Regular School Board Meeting Minutes
Barnum Public Schools ISD 91
August 23, 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, B. Schatz, J. Unkelhaeuser and Superintendent Peel

Members Absent: None

Approval of Agenda:

Motion by Fuglestad, **seconded** by Dinger, and **unanimously carried** to approve the agenda as written.

Chairperson's Announcements:

A. Good Things Happening

1. Barnum Community Education has been awarded a \$7,500 grant from Essentia Health for the "Barnum Area Active Outdoor Living" project to support Disc Golf, Pickleball and grant administration.
2. Our annual Back-to-School Open House will be held on Wednesday, August 31, 2022, from 4:30 - 6:30 p.m. at the elementary and from 5:30-7:30 p.m. at the high school. Students and parents can meet teachers, drop off school supplies, enjoy free hotdogs, chips and water and complete school forms for a chance to win one of many prizes secured by the Barnum PTO.

B. Public Participation: none

Reports:

- A. Facilities Committee –Louis Bonneville was present and reported
- B. Elementary Principal – Melisa Maxwell was present and reported
- C. Secondary Principal –Jodi Fanth was present and reported
- D. Superintendent – Bill Peel was present and reported

Consent Agenda:

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

- A. Approve the following School Board Minutes:
 1. Regular School Board Meeting Minutes, July 26, 2022 (Attachment A)

- B. Approve the Treasurer's Report as of July 31, 2022. (Attachment B)
- C. Approve the bills and authorization to pay bills in the amount of \$519,254.87 and payroll paid in July in the amount of \$490,127.36 for a total of \$1,009,382.23.
- D. Approve wire transfer funds of \$915,000.00. (Attachment C)
- E. Approve the following Community Education donations to the Early Childhood Family Education Nature Playground:
 - 1. Smittys - \$200
 - 2. Kwik Trip - \$100
 - 3. Moose Lake Brewery - \$100
 - 4. City of Barnum - \$500
- F. Approve the resignation of LuCinda Barnes, Paraprofessional, effective July 22, 2022.
- G. Approve the resignation of Teresa Klejeski, Bus Driver, effective August 30, 2022.
- H. Approve the resignation of Jamie Melander, Paraprofessional, effective August 4, 2022.
- I. Approve the resignation of Cheryl Weisert, Paraprofessional, effective August 31, 2022.
- J. Approve the hire of Matt Hosmer, Junior High Football Coach, effective August 15, 2022.
- K. Approve adding a .16 FTE STEM assignment to Sarah Shefchik's .84 FTE Science/STEM assignment to equal a 1.0 FTE position beginning with the 2022-2023 school year.
- L. Approve adding a .25 FTE Advisory assignment to Jaclyn Koehler's .45 FTE Spanish assignment to equal a .70 FTE position beginning with the 2022-2023 school year.
- M. Approve a change to Zach Painovich's teaching assignment beginning with the 2022-2023 school year from a 1.0 FTE Special Education teacher to a .50 FTE Special Education teacher and .50 FTE Physical Education teacher.
- N. Approve the retirement of Sherry Randa, Elementary Teacher, effective June 8, 2022.
- O. Approve a 6-week maternity leave for Amelia Awender beginning approximately October 17, 2022.
- P. Approve a lane change for Brady Youngberg from B.A. +30 to M.A., effective August 30, 2022.
- Q. Approve a lane change for Mariah Minkkinen from B.A. +20 to M.A., effective August 30, 2022.

- R. Approve the following Community Education contracts for FY23 (Attachment D):
 - 1. Shelby Bonneville, School Age Care Lead Teacher / Asst Coordinator
 - 2. Christy Cloutier, Early Childhood Coordinator
 - 3. Katlyn Buell, School Care Lead Teacher
 - 4. Jennifer Wright, School Age Care Coordinator
- S. Approve Due Process Secretary job description. (Attachment E)
- T. Reinstate the summer lay-off, non-licensed personnel for the 2022-2023 school year. (Attachment F)
- U. Approve the High School Student/Parent Handbook 2022-2023 at link: [FY23 BHS Student Handbook](#)
- V. Approve the Barnum Elementary Parent/Student Handbook at link: [Barnum Elementary Student Handbook 2022-23](#)

Items for Individual Action and Discussion:

- A. Review the Safe School Plan 2022-2023. No action required.
- B. **Motion** by Dinger, **seconded** by Schatz, and **carried** to approve the Resolution Authorizing Contract with Interested Member Under Minn. Stat. § 471.88, subd. 5. **Abstained:** Ferrin

Future Meetings:

- A. Facilities Committee Meeting, Monday, August 29, 2022, 5:00 p.m., H.S. Media Center
- B. Policy Committee Meeting, Tuesday, September 13, 2022, 5:00 p.m., H.S. Media Center
- C. Working Meeting, Tuesday, September 13, 2022, 6:30 p.m., H.S. Auditorium
- D. Regular School Board Meeting, Tuesday, September 27, 2022, 6:30 p.m., H.S. Auditorium

Adjournment:

Motion by Bonneville, **seconded** by Dinger, and **unanimously carried** to adjourn the meeting at 6:58 p.m.

Beth Schatz, School Board Clerk