

**Action School Board Meeting Minutes  
Barnum Public Schools ISD 91  
October 25, 2022  
High School Auditorium  
Ogden Valley Branch – Weber County Library  
Huntsville, UT 84317**

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

**Pledge of Allegiance**

**Members Present:** L. Bonneville, P. Coughlin (arr. 6:41 p.m.), B. Dinger, S. Ferrin, J. Fuglestad, B. Schatz, J. Unkelhaeuser and Superintendent Peel

**Members Absent:** None

**Approval of Agenda:**

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

**Chairperson's Announcements:**

- A. It was announced last month that Barnum Community Education was awarded a \$15,000 grant from Northland Foundation and AmeriCorp Seniors for the continuation of the Age-to-Age program. In actuality they were awarded \$31,000 to be paid out over two years.
- B. Congratulations to the Moose Lake - Willow River - Barnum Boys Cross Country Team on winning the Polar League Championship.
- C. First grade students had a Carlton County dispatcher, deputy, and two members of Essentia Health Ambulance come to the elementary to learn about 911 and what to do during an emergency. A few days later, first graders walked to the Barnum Firehall and learned more about 911 and fire prevention. Thanks to all who made this happen!
- D. Barnum Elementary welcomes two new Reading Corps tutors the week of October 24. Holli Grossman and Anita Fett will be helping BES students become even better readers. Welcome Holli and Anita!
- E. Ava Gran is currently campaigning to be a Minnesota Business Professionals of America State Officer. The student elections will be held the week of October 31. If

elected, Ava will represent our school and region to help plan, coordinate, and lead student members at the State Leadership Conference held in March. Ava is one of eight candidates running to fill six positions. We wish her the best of luck!

- F. Bomber Club celebrated their 15th anniversary along with Little B's on Saturday, October 8. Over 100 people attended the open house and enjoyed lunch, face painting, and a Photo Booth.
- G. Bomber Club is working on setting kindness goals, intentionally making new friends and, using a Harry Potter theme, working on magic (kind) words vs. slug (unkind) words, and creating magic moments by doing the right thing even when no one is looking.
- H. Public Participation - None

**Reports:**

- A. Student Representative Hudson Kasberg was present and reported
- B. Elementary Principal Melisa Maxwell was present and reported
- C. High School Principal Jodi Fanth was present and reported
- D. Board Committees – Jessica Unkelhaeuser reported on the Policy Committee
- E. Superintendent Bill Peel was present and reported

**Consent Agenda:**

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

- A. Approve the following School Board Minutes:
  - 1. Regular School Board Meeting Minutes, September 27, 2022 (Attachment A)
  - 2. Working School Board Meeting Minutes, October 11, 2022 (Attachment B)
- B. Approve the Treasurer's Report as of September 30, 2022. (Attachment C)
- C. Approve the bills and authorization to pay bills in the amount of \$629,429.48 and payroll paid in September in the amount of \$500,008.07 for a total of \$1,129,437.55.
- D. Approve the 2022-2023 Contract for Family School Support Worker for an approximate cost of \$5,000. (Attachment D)
- E. Approve the hire of Joshua McKeever, Grade 5 Teacher, effective October 3, 2022.
- F. Approve the hire of Becky Levinski, K-2 Classroom Music Teacher .45 FTE, effective October 10, 2022.

- G. Approve the hire of Chris Durden, High School Math Interventionist Long-Term Substitute, to cover for a 10-week maternity leave.
- H. Approve the Food Service job descriptions below found at the links provided:
- Head Cook - [Head Cook Job Description 5.17.16](#)
  - Assistant Cook - [Assistant Cook 5.17.16](#)
  - Cafeteria Helper - [Cafeteria Helper Job Description 5.17.16](#)
- I. Approve the following vendors for FY23:
- Pan-O-Gold - Food Service Bread
  - Upper Lakes Foods - Food Service Commodities Storage/Handling
  - Upper Lakes Foods / SYSCO - Food Service Food and Supplies
  - Prairie Farms - Food Service Milk
  - Snow Removal - Pearson Services
  - Diesel - Sturgeon Lake Oil
  - Trash Removal - Cloquet Sanitation

**Items for Individual Action and Discussion:**

- A. **Motion** by Coughlin, **seconded** by Bonneville, and **unanimously carried** to approve a \$300 donation from Patrick and LeAnn Poirier for the purchase of a new Maple tree which replaced the dying Maple that was removed in late August from in front of Door 2 of the high school building. The new Maple is planted in memory of David Bottem, past superintendent.
- B. **Motion** by Dinger, **seconded** by Schatz, and **unanimously carried** to approve a \$200 donation from Terrence and Cindy Darwin for the Band program.
- C. **Motion** by Coughlin, **seconded** by Fuglestad, and **unanimously carried** to approve a \$200 donation from Jim and LuAnn Charboneau for the Football program.
- D. A meeting was set to canvas the November 8 election results for Wednesday, November 16, 2022, at 5:00 p.m. in the High School Board Room.
- E. **Motion** by Dinger, **seconded** by Unkelhaeuser, and **carried** to approve the RESOLUTION STATING THE INTENTION OF THE SCHOOL BOARD TO PROCEED FORWARD WITH CERTAIN PROJECTS. **Voted for:** Dinger, Ferrin, Schatz, Unkelhaeuser. **Voted against:** Bonneville, Coughlin, Fuglestad.
- F. **Motion** by Schatz, **seconded** by Unkelhaeuser, and **carried** to approve the RESOLUTION STATING THE INTENTION OF THE SCHOOL BOARD TO ISSUE GENERAL OBLIGATION FACILITIES MAINTENANCE AND TAX ABATEMENT BONDS, SERIES 2023A,

IN THE AGGREGATE PRINCIPAL AMOUNT OF APPROXIMATELY \$10,850,000; AND TAKING OTHER ACTIONS WITH RESPECT THERETO. **Voted for:** Dinger, Ferrin, Schatz, Unkelhaeuser. **Voted against:** Bonneville, Coughlin, Fuglestad.

- G. **Motion** by Dinger, **seconded** by Coughlin, and **unanimously carried** to approve School Board Policies 534, 613 and 806.

**Future Meetings:**

- A. Special School Board Meeting, Wednesday, November 16, 2022, 5:00 p.m., H.S. Board Room
- B. BLT, Monday, November 14, 2022, 3:30 p.m., H.S. Board Room
- C. Action School Board Meeting, Tuesday, November 22, 2022, 6:00 p.m., H.S. Media Center

**Adjournment:**

**Motion** by Coughlin, **seconded** by Bonneville, and **unanimously carried** to adjourn the meeting at 7:09 p.m.

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Beth Schatz, School Board Clerk