



# MINUTES

## Barnesville Public Schools Regular School Board Meeting

7:00 PM on Monday, June 15, 2020

Barnesville High School

302 3rd Street South

Barnesville, MN 56379

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### Minutes of the Regular School Board Meeting

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1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Claims, Accounts and Financial
5. Appreciation, Recognition and Presentations
6. Recognition of Citizens for Input Purposes
7. Reports/News
  - A. High School Principal's Report
  - B. Elementary Principal/Activities Director's Report
  - C. Superintendent's Report
  - D. Board Committee Reports
    - 1) Lake Agassiz Education Cooperative
8. Removal of Consent Items for Discussion
9. Approval of Consent Items
  - A. Personnel
    - 1) Hire Sharon Barton as Head Cook
    - 2) Hire Sharon Poach as Assistant Cook
    - 3) Hire Tracy Hinsz as a summer school teacher
    - 4) Hire Phil Trowbridge as a summer school teacher
    - 5) Hire Julie Boom as summer recreation youth softball coordinator
    - 6) Hire Phil Trowbridge as summer recreation youth baseball coordinator
    - 7) Hire Jack Trowbridge as a summer recreation Babe Ruth coach
    - 8) Hire Phil Trowbridge as a summer recreation Babe Ruth coach
    - 9) Hire Nicole Herbranson as a summer recreation 14U softball coach
    - 10) Hire Aaron Schindler as a summer recreation 18U softball coach
    - 11) Hire Grace Halverson as a summer recreation youth golf coach

- 12) Hire John Roller as a summer recreation youth baseball coach
- 13) Hire Kiana Amundson as a summer recreation youth softball coach
- 14) Hire Samantha Passa as a summer recreation youth softball coach
- 15) Hire Hallie Redding as a summer recreation youth softball coach
- 16) Hire Carson Hagen as a summer recreation youth baseball coach
- 17) Hire Grace Halverson as a summer recreation youth softball coach
- B. Donations
  - 1) \$497 Donation from Pheasants Forever for Trap Team Auxillary Account
  - 2) \$17,500 Donation from City of Barnesville for Summer Recreation Activities
- C. Secondary Principal Contract for 2020-2022
- D. Elementary Principal Contract for 2020-2022
- E. AD Contract for 2020-2022
- F. Project Application and Project Certification for Payment (Draw 2)
- G. Summer School in High School
- 10. New Business
  - A. Budgets for 2020-21
  - B. Joint Powers Agreement for Construction and Maintenance of Cooperative Facilities Lake Agassiz Education Cooperative
    - 1) Funding Sources used to Pay for Lake Agassiz Education Cooperative Building Project
  - C. Contract Between Clay County Collaborative and Barnesville Public Schools
  - D. Memorandum of Understanding Between Clay County Collaborative, Clay County Social Services, Lakeland Mental Health and Barnesville Public Schools
- E. River Watch
- F. Proposal Request 01 for Civil House Demolition
- G. Proposal Request 03 for Structural Revisions
- H. Renew Minnesota School Board Association (MSBA) Membership for 2020-21
- I. Renew Minnesota Rural Education Association (MREA) Membership for 2020-21
- 11. Discussion/Information
  - A. Summary of Parent Feedback on Distance Learning Plan
  - B. Construction Project
  - C. Superintendent Evaluation
- 12. Enrollment Update
- 13. Dates to Remember
  - A. Regular School Board Meeting
- 14. Adjournment