

**Action School Board Meeting Minutes
Barnum Public Schools ISD 91
November 22, 2022
High School Media Center**

The meeting was called to order at 6:00 p.m.

Pledge of Allegiance

Members Present: L. Bonneville, P. Coughlin, B. Dinger, S. Ferrin, B. Schatz, J. Unkelhaeuser and Superintendent Peel

Members Absent: J. Fuglestad

Approval of Agenda:

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

Chairperson's Announcements:

- A. Sixth grade had a successful trip to Wolf Ridge October 17-19. There were 49 students, 8 parents, and 4 staff members who were able to participate in classes such as Ojibwe Heritage, Trees and Keys, Rock Climbing, and the High Ropes course. Wolf Ridge is celebrating its 50th anniversary this year. This means that 49 classes of Barnum 6th graders have gone to Wolf Ridge/Isabella/ELC. Only 2020, the year they were shut down for COVID, was missed.
- B. Barnum High School received a \$500 grant from Walmart to help fund field trips.
- C. Thank you to the BHS seventh graders, senior high band and choir, Boy Scouts Color Guard and American Legion 415 for hosting the 2022 Veterans Day Program at BHS on November 10, 2022.
- D. Thank you to the Barnum High School National Honor Society for their successful blood drive on October 27, 2022. They collected 45 units of blood, equating to 135 lives saved.
- E. Congratulations to the Moose Lake - Willow River - Barnum Boys Cross Country Team who placed 2nd at the Section 7A Meet which qualified them to compete at the State Tournament in Northfield on November 5, 2022.

- F. Congratulations to the Bombers Football team on finishing their season as the Section 7A Runners-Up.
- G. Congratulations to Rayna Klejeski who signed her letter of intent to play basketball at the University of Minnesota - Crookston.
- H. Barnum Community Education received a \$5,500 Fellows Grant from the Northland Foundation to help support reading at BES. Barnum Community Ed welcomes Kenny Olsen and Katlyn Buell who will be working with the 2nd-grade teachers to start a reading program. They will be looking for volunteer readers soon!
- I. Public Participation - None

Reports:

- A. The FY22 Audit findings were presented by Nancy Schulzetenberg, BerganKDV.
- B. Student Representative Hudson Kasberg was present and reported.
- C. Community Education Director Roxy Olsen-Hurst was present and reported.
- D. Elementary Principal Melisa Maxwell was present and reported.
- E. High School Principal Jodi Fanth was present and reported.
- F. Superintendent Bill Peel was present and reported

Consent Agenda:

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

- A. Approve the following School Board Minutes:
 - 1. Action School Board Meeting Minutes, October 25, 2022
 - 2. Special School Board Meeting Minutes, November 16, 2022
- B. Approve the Treasurer's Report for October 2022.
- C. Approve the October 2022 Accounts Payable totaling \$259,624.55.
- D. Approve the contract between Larson's Barn, McGregor, MN and ISD 91 Barnum for Prom 2023 space rental.
- E. Approve the resignation of Paul Riihiluoma, Junior High Track Coach, effective November 11, 2022.
- F. Approve the resignation of Elly Anderson, Paraprofessional, effective December 2, 2022.

G. Approve the following Buildings and Grounds job descriptions:

- Buildings and Grounds Supervisor
- Custodian
- Housekeeper
- Groundskeeper

H. Approve the Resolution of Governing Board Supporting Form A Application to Minnesota State High School League Foundation.

Items for Individual Action and Discussion: None

Future Meetings:

- A. Truth in Taxation Meeting, Tuesday, December 13, 2022, 6:30 p.m., High School Auditorium
- B. Action School Board Meeting, Tuesday, December 13, 2022, 6:30 p.m., High School Auditorium

Adjournment:

Motion by Bonneville, **seconded** by Coughlin, and **unanimously carried** to adjourn the meeting at 6:33 p.m.

Beth Schatz, School Board Clerk