

**School Board Agenda**  
**Reorganizational Meeting**  
**Barnum Public Schools ISD 91**

**January 24, 2023**  
**Tuesday - 6:00 p.m.**  
**High School Auditorium**

3675 County Road 13  
Barnum, Minnesota 55707

**Reorganizational School Board Meeting Agenda  
Independent School District No. 91  
Barnum, Minnesota  
Tuesday, January 24, 2023  
6:00 p.m. – High School Auditorium**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Role Call**

**IV. Ceremonial [Oath of Office](#)**

**V. Approval of Agenda**

**VI. Items for Individual Action and Discussion**

- A. Approve the election of the officers of the School Board for 2023 as follows: Chair, Vice Chair, Clerk/Treasurer.
- B. Set dates, times and location(s) for 2023 meetings:
- action board meetings currently the fourth Tuesday of each month at 6:30 p.m.
  - working meetings currently the second Tuesday of the month as scheduled at 6:30 p.m.
  - no currently established committee meetings
- C. The Board Chair will reassign committee appointments for 2023 and set dates, times and locations for 2023 meetings. No motion required. (Attachment A)
- D. Set Board members' pay for 2023.
- |                             |                                 |                    |
|-----------------------------|---------------------------------|--------------------|
| a. Chair                    | \$___ per month                 | Currently \$90.00  |
| b. Clerk/Treasurer          | \$___ per month                 | Currently \$00.00  |
| c. School Related Workshops | \$___ half days (4 hrs or less) | Currently \$60.00  |
|                             | \$___ full day                  | Currently \$90.00  |
| d. Board Negotiations       | \$___ half day (4 hrs or less)  | Currently \$65.00  |
|                             | \$___ full day                  | Currently \$100.00 |
| e. Per Meeting              | \$___                           | Currently \$60.00  |
- E. Consider setting the 2023 mileage rate for travel at IRS rate of \$.655 per mile, up from .625 in 2022.

- F. Consider setting the 2023 per diem for overnight travel meals no higher than government rates:

<u>Standard Rate (for any location)</u>	<u>Twin Cities / Duluth Rates</u>
Breakfast = \$13	\$18
Lunch = \$15	\$20
Dinner = \$26	\$36

- G. Consider approving the 2023 school attorneys as O'Meara, Leer, Wagner & Kohl, P.A., and Rudy, Gassert, Yetka, Pritchett and Helwig Law Firm; and approving permission for the Superintendent and Board Chair to contact them.
- H. Consider approving the official depositories for District funds for 2023 as follows: Northview Bank, Barnum Branch, and Minnesota Trust.
- I. Consider approving the Moose Lake Star Gazette as the official newspaper for 2023.
- J. Consider approving the RESOLUTION AUTHORIZING THE BUSINESS MANAGER AND DISTRICT ADMINISTRATIVE ASSISTANT TO ASSIST IN THE DUTIES OF TREASURER AND CLERK FOR THE BARNUM SCHOOL BOARD. (Attachment B)
- K. Consider approving authority for the Superintendent, Business Manager and District Administrative Assistant to:
- Use the School Board Chair and Clerk/Treasurer's electronic and stamped signatures,
  - Make electronic fund transfers to designated depositories, and
  - Invest School District funds.

**VII. Upcoming Meetings:**

- A. TBD

**VIII. Adjournment**

**Attachments:**

- A. Committee Assignments
- B. RESOLUTION AUTHORIZING THE BUSINESS MANAGER AND DISTRICT ADMINISTRATIVE ASSISTANT TO ASSIST IN THE DUTIES OF TREASURER AND CLERK FOR THE BARNUM SCHOOL BOARD

## 2023 School Board Assignments

Barnum Public Schools, ISD No. 91

### Board Committees

<b>Committee</b>	<b>Members</b>	<b>Meeting Times</b>
Finance, Personnel & Negotiations		
Facilities, Activities & Transportation		
Curriculum & Policy		
Barnum-Moose Lake-Willow River		
Minnesota State High School League (MSHSL) Representative		

### Staff / Board / Community Committees

Staff Development		
Community Ed Advisory Board		
Calendar Committee		

Continued on back

**Committees Continued**

<b>Committee</b>	<b>Members</b>	<b>Meeting Times</b>
Continuing Education		
Wellness		
Crisis Management		

## 2022 School Board Committees

Barnum Public Schools, ISD No. 91

Committee	Members
<b>Legislative</b>	<ul style="list-style-type: none"><li>● Paul Coughlin</li><li>● Beth Dinger</li><li>● Steph Ferrin</li></ul>
<b>Certified Negotiations</b>	<ul style="list-style-type: none"><li>● Jamie Fuglestad</li><li>● Beth Schatz</li><li>● Jessica Unkelhaeuser</li></ul>
<b>Meet &amp; Confer</b>	<ul style="list-style-type: none"><li>● Jessica Unkelhaeuser</li><li>● Louis Bonneville</li></ul>
<b>Non-Certified Negotiations</b>	<ul style="list-style-type: none"><li>● Louis Bonneville</li><li>● Beth Dinger</li><li>● Steph Ferrin</li></ul>
<b>Business</b> <ul style="list-style-type: none"><li>● Finance</li><li>● Transportation</li><li>● RJM Park</li></ul>	<ul style="list-style-type: none"><li>● Paul Coughlin</li><li>● Steph Ferrin</li><li>● Jessica Unkelhaeuser</li></ul>
<b>Policy</b> <ul style="list-style-type: none"><li>● Policy Review</li><li>● Community Ed Advisory Council</li><li>● NLSEC</li></ul>	<ul style="list-style-type: none"><li>● Beth Dinger</li><li>● Steph Ferrin</li><li>● Jessica Unkelhaeuser</li></ul>
<b>Barnum Leadership Team (BLT)</b> <ul style="list-style-type: none"><li>● World's Best Work Force</li></ul>	<ul style="list-style-type: none"><li>● Beth Schatz</li><li>● Jamie Fuglestad (alternate)</li></ul>
<b>Minnesota State High School League (MSHSL)</b>	<ul style="list-style-type: none"><li>● Paul Coughlin</li></ul>
<b>BMLWR Collaborative</b>	<ul style="list-style-type: none"><li>● Jamie Fuglestad</li><li>● Beth Schatz</li><li>● Jessica Unkelhaeuser</li></ul>

Member \_\_\_\_\_ moved the adoption of the following resolution:

**RESOLUTION AUTHORIZING THE BUSINESS MANAGER AND DISTRICT ADMINISTRATIVE ASSISTANT TO ASSIST IN THE DUTIES OF TREASURER AND CLERK FOR THE BARNUM SCHOOL BOARD**

**WHEREAS**, Minnesota Statutes §123B, Subd.1, empowers the School Board to elect officers for a period of one year; and

**WHEREAS**, the School Board of Independent School District No 91, Barnum Public Schools, must identify members of the district to perform duties of treasurer and clerk; and

**WHEREAS**, the members who perform the duties of Treasurer and Clerk need not be members of the school board;

**THEREFORE, BE IT RESOLVED** by the School Board of Independent School District No 91, Barnum Public Schools, as follows:

The School Board hereby authorizes the Business Manager and District Administrative Assistant to assist in the duties of treasurer and clerk.

The motion for the adoption of the foregoing Resolution was duly seconded by member \_\_\_\_\_ and upon a vote being taken thereon, the following voted in favor thereof:

And the following voted against the same:

Whereupon such Resolution was declared duly passed and adopted.

Date: \_\_\_\_\_

By: \_\_\_\_\_  
Board Chair

By: \_\_\_\_\_  
Board Clerk