

**Action School Board Meeting Minutes  
Barnum Public Schools ISD 91  
January 24, 2023  
High School Auditorium**

**The meeting was called to order at 7:17 p.m.**

**Members Present:** L. Bonneville, B. Dinger, S. Ferrin, D. Hultgren, J. Unkelhaeuser and Superintendent Peel

**Members Absent:** B. Anderson

**Comments & Requests from Visitors:**

A community member spoke to clarification of HVAC project.

**Approval of Agenda:**

**Motion** by Dinger, **seconded** by Bonneville, and **unanimously carried** to approve the agenda with the following addition to *VIII. Items for Individual Action and Discussion*:

- D. Consider approving the resignation of James Fuglestad, Board Member, due to moving out of the district, effective January 20, 2023.

**Chairperson's Announcements:**

- A. Community Ed Early Childhood received a \$1,000 grant from Lake Country Power and a \$555 grant from Minnesota Power that will go towards purchasing rain suits and gear for the Nature-a-Bounds Preschool Class.
- B. This past year's December toy drive received over 600 toys. These toys went to 31 Barnum families and 45 of our students. Thank you to everyone who helped support this cause.
- C. On December 9, the Northeast MN Suicide Prevention & Crisis Text Line Coordinator, Allie Randall, spoke with our 6th grade class on suicide prevention and shared resources with them as well. Thank you, Allie.

**Reports:**

- A. Student Representative Hudson Kasberg was not present.
- B. Elementary Principal Melisa Maxwell was present and reported.
- C. High School Principal Jodi Fanth was present and reported.
- D. Committee Updates by Bonneville for Facilities and Dinger for Community Ed Advisory
- E. Superintendent Bill Peel was present and reported.

**Consent Agenda:**

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

- A. Approve the Action School Board Meeting Minutes, December 13, 2022.
- B. Approve the Treasurer's Report for December, 2022.
- C. Approve the December 2022 Accounts Payable totaling \$276,770.07.
- D. Approve a lane change for Kari Johnson from M.A. to M.A. +10 effective January 23, 2023.
- E. Approve a lane change for Jill Juntunen from M.A. to M.A. +10 effective January 23, 2023.
- F. Approve a lane change for Amelia Awender from B.A. to B.A. +10 effective January 23, 2023.
- G. Approve a lane change for Brenda Moors from M.A. to M.A. +10 effective January 23, 2023.
- H. Approve a lane change for Katelynn Gullickson from B.A. +10 to B.A. +20 effective January 23, 2023.
- I. Approve the resignation of Joshua McKeever, Elementary Teacher, effective January 3, 2023.
- J. Approve the resignation of Elizabeth Cisar, Paraprofessional, effective January 23, 2023.
- K. Approve the hire of Peyton Goad, Bomber Club Student Worker, effective January 9, 2023.
- L. Approve the hire of Randi Lembke, Robotics Club Assistant Coach, effective January 11, 2023.
- M. Approve the contract between Community Education After School Enrichment and Pro Sound & Light Show for a DJ for the family dance being held on April 22, 2023.
- N. Approve the job descriptions for District Office Administrative Assistant and Technology Coordinator.

**Items for Individual Action and Discussion:**

- A. **Motion** by Ferrin **seconded** by Dinger and **unanimously carried** to approve policies 201, 202, 203, 203.1, 203.2, 514, 515, 521, 522, 523, 524, 526, 620 as recommended by the Policy Committee.
- B. **Motion** by Dinger **seconded** by Unkelhaeuser and **unanimously carried** to approve the Resolution Accepting Donations.
- C. **Motion** by Hultgren **seconded** by Unkelhaeuser and **unanimously carried** to approve the Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore.
- D. **Motion** by Dinger **seconded** by Bonneville and **unanimously carried** to approve the resignation of James Fuglestad, Board Member, due to moving out of the district, effective January 20, 2023.

**Future Meetings:**

- A. Facilities Committee Meeting, Tuesday, February 14, 2023, 5:00 p.m., High School Board Room
- B. Finance Committee Meeting, Wednesday, February 15, 2023, 7:00 a.m., High School Board Room
- C. Barnum-Moose Lake-Willow River Cooperative Meeting, Wednesday, February 22, 2023, 5:00 p.m.
- D. Policy Committee Meeting, Tuesday, February 28, 2023, 5:00 p.m., High School Board Room
- E. Action School Board Meeting, Tuesday, February 28, 2023, 6:30 p.m., High School Auditorium

**Adjournment:**

**Motion** by Bonneville, **seconded** by Dinger, and **unanimously carried** to adjourn the meeting at 8:25 p.m.

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Dawn Hultgren, School Board Clerk