

**School Board Meeting Agenda  
Independent School District No. 91  
Barnum, Minnesota  
Tuesday, April 25, 2023  
6:30 p.m. – High School Auditorium**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Role Call**

**IV. Comments & Requests from Visitors**

The following rules apply to all comments made during this portion of the meeting:

- Three minutes per person – 15 minutes maximum.
- Complaints about personnel or individuals are not allowed.
- No Board action is to be taken at this time.
- This is the only time during the meeting that audience participation will be allowed unless scheduled in advance.

**V. Approval of Agenda**

**VI. Chairperson's Announcements**

A. Thank you to the following businesses for advertising with us through our Bombers [Business Banners](#) program:

- Northwoods Credit Union
- Think Minnesota Realty
- Denise Burggraff State Farm Insurance Agency

B. Barnum Community Education was again awarded Pathway II Early Learning Scholarships funding through the Minnesota Department of Education (MDE) for fiscal years 2024 and 2025 for \$15,000.00 each year for a total award of \$30,000.00.

C. Congratulations to the newest inductees into the Barnum High School John O. Calverley Chapter of the National Honor Society: Megan Anderson, Ella Bednarek, Kaden Carlson, Jack Dobosenski, Bryce Ferguson, Eli Gilbertson, Keenan Head, Rijah Jones, Janaya Jurek, Madison Koecher, Pierce Korpela, Aili Lund, Ava Moors, Gwendolyn Rotta, Spencer Strohm, Megan Swenson, Reagan Warnygora, and Avery Westendorf. These students have demonstrated excellence in scholarship, service, leadership, and character.

## **VII. Reports**

- A. Student Representative - Hudson Kasberg
- B. Elementary Principal - Melisa Maxwell
- C. High School Principal - Jodi Fanth
- D. Board Committees
  - 1. [Facilities, Activities & Transportation Notes](#) - Louis
  - 2. [Finance, Personnel & Negotiations Notes](#) - Anderson
  - 3. Curriculum & Policy - verbal report re: item IX. C.
- E. Superintendent - Bill Peel

## **VIII. Consent Agenda**

- A. Approve the [School Board Meeting Minutes](#), March 20, 2023.
- B. Approve the [Special School Board Meeting Minutes](#), April 3, 2023.
- C. Approve the [Treasurer's Report](#) for March 2023.
- D. Approve the March 2023 Accounts Payable totaling \$372,711.13.
- E. Approve the hire of Katelynn Gullickson, Summer Bomber Club Lead Teacher, part-time, effective June 8, 2023.
- F. Approve the hire of Heidi Carlson, Summer Bomber Club Lead Teacher, part-time, effective June 7, 2023.
- G. Approve the Upper Lakes Foods Commodities Management [Contract](#) for FY24.

## **IX. Items for Individual Action and Discussion**

- A. Consider making up the February 27, 2023, snow day.
- B. Consider approving the [revised FY23 budget](#).
- C. Consider approving the [Resolution Accepting Donations](#).
- D. Consider approving the Facility Project Schematic Design.
- E. Consider approving the following policies as recommended by the Policy Committee:
  - [210-Conflict of Interest - School Board Members](#)
  - [211-Criminal & Civil Action Against School District](#)
  - [212-School Board Member Development](#)
  - [213-School Board Committees](#)
  - [410-Family & Medical Leave](#)
  - [412-Expense Reimbursement](#)
  - [413-Harassment & Violence](#)
  - [414-Mandated Reporting of Maltreatment of Vulnerable Adults](#)
  - [516.5-Overdose Medication](#)

**X. Future Meetings**

- A. Facilities, Activities & Transportation Committee meeting, Tuesday, May 9, 2023, 5:00 p.m., H.S. Board Room
- B. Finance, Personnel & Negotiations Committee meeting, Wednesday, May 17, 2023, 7:00 a.m., H.S. Board Room
- C. Curriculum & Policy Committee meeting, Tuesday, May 23, 2023, 5:00 p.m., H.S. Board Room
- D. School Board Meeting, Tuesday, May 23, 2023, 6:30 p.m., H.S. Auditorium

**XI. Adjournment**