

School Board Meeting Minutes
Barnum Public Schools ISD 91
April 25, 2023
High School Auditorium

The meeting was called to order at 6:30 p.m.

Pledge of Allegiance

Members Present: B. Anderson, L. Bonneville, B. Dinger, S. Ferrin, D. Hultgren, P. Poirier and Superintendent Peel

Members Absent: J. Unkelhaeuser

Comments & Requests from Visitors: None

Approval of Agenda:

Motion by Poirier, **seconded** by Bonneville and **unanimously carried** to approve the agenda with the following addition:

- Add to IX. Items for Individual Action and Discussion:
 - F. Consider approving the resignation of Melisa Maxwell, Elementary Principal, effective June 30, 2023.

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.

Reports:

- A. Student Representative Hudson Kasberg was present and reported.
- B. Elementary Principal Melisa Maxwell was present and reported.
- C. High School Principal Jodi Fanth was not present.
- D. Committee Updates:
 - 1. Facilities, Activities & Transportation – Bonneville reported
 - 2. Finance, Personnel & Negotiations – Anderson reported
 - 3. Curriculum & Policy – Dinger reported
- E. Superintendent Bill Peel was present and reported.

Consent Agenda:

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

- 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.

Items for Individual Action and Discussion:

- A. **Motion** by Poirier, **seconded** by Bonneville and **unanimously carried** to approve making up the February 7, 2023, snow day as follows:
 - Students will not be required to make up the snow day.
 - Staff will make up the snow day between now and the end of the school year outside of regular work hours in cooperation with their principal/supervisor.
- B. **Motion** by Poirier, **seconded** by Hultgren and **unanimously carried** to approve the revised FY23 budget.
- C. **Motion** by Bonneville, **seconded** by Poirier and **unanimously carried** to approve the Resolution Accepting Donations.
- D. **Motion** by Poirier, **seconded** by Ferrin and **unanimously carried** to approve the Facility Project Schematic Design.

- E. **Motion** by Dinger, **seconded** by Poirier and **unanimously carried** to approve policies 210, 211, 212, 213, 410, 412, 413, 414 with no or minimal changes as recommended by the Policy Committee.
- F. **Motion** by Poirier, **seconded** by Bonneville and **unanimously carried** to approve the resignation of Melisa Maxwell, Elementary Principal, effective June 30, 2023.

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
- E. School Board Meeting, Tuesday, May 23, 2023, 6:00 p.m., H.S. Media Center

Adjournment:

Motion by Poirier, **seconded** by Bonneville, and **unanimously carried** to adjourn the meeting at 7:19 p.m.

Dawn Hultgren, School Board Clerk