School Board Meeting Agenda Independent School District No. 91 Barnum, Minnesota Tuesday, May 23, 2023 6:00 p.m. – High School Media Center

- 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. Congratulations to Olivia Dammer for entering and winning the 2023 U.S. Congressional Art Contest. Her watercolor painting "Postcards From The North" was selected to be shown in the U.S. Capitol for the year. In June, Olivia and her family members will receive round trip tickets to Washington D.C. to attend a reception, alongside all other statewide district members, in the rotunda where the art will be displayed.
- B. Education Minnesota Barnum would like to recognize and thank the following educators who have reached a five year milestone with Barnum Schools. Thanks for all that you do!

• 30 Years: Rick B

• 25 Years: Heather C

• 20 Years: Jill J, Zach P

• 15 Years: Jeff G, Kristen H, Karilyn J, Jodi Z, Mary H, Erica H

• 10 Years: Bekah L

C. Golf concluded their Great River Conference schedule May 17. Congratulations to senior Ryan Manahan who was the GRC Conference Champion and senior Layne Wickstrom who earned All Conference Honors. Going into the last match of the conference season, Ryan was ranked 28 in MN Class A. Also congratulations to junior Kira DeCaigny and sophomore Madi Koecher who earned All Conference Honors.

D. Congratulations to the following athletes that earned All-Conference Honors at the May 17 track meet: Spencer Strohm--110 Hurdles and High Jump; Keenan Head--300 Hurdles; Caden Sheff, Ryden Anderson, Carlos Beckstrand and Gavin Reynolds--4x200 Relay; Mark Hall--Discus; and Annaka Bogenholm--Shot Put and Discus.

# VII. Reports

- A. Student Representative
- B. Elementary Principal
- C. High School Principal
- D. Board Committees
  - Facilities, Activities & Transportation Notes Louis
  - Finance, Personnel & Negotiations Notes Anderson
  - Curriculum & Policy verbal report re: item IX. B.
- E. Superintendent

# VIII. Consent Agenda

- A. Approve the School Board Meeting Minutes, April 25, 2023
- B. Approve the Treasurer's Report for April 2023.
- C. Approve the April 2023 Accounts Payable totaling \$288,194.50.
- D. Approve the retirement of Jan Hartmann, Bus Driver, effective August 31, 2023.
- E. Approve an extended leave of absence for up to five years for Paul Riihiluoma, Elementary Teacher, effective July 1, 2023.
- F. Approve a four-week paternity leave for Hunter Fetters, Elementary Teacher, beginning approximately October 9, 2023, with an approximate return date of November 6, 2023.
- G. Approve the hire of Gabby Blomdahl, 1.0 FTE Elementary Teacher, beginning August 28, 2023.
- H. Approve the hire of Meredith Akason, 1.0 FTE Spanish Teacher, beginning August 28, 2023.
- I. Approve the hire of Timothy Rahkola, 1.0 FTE Classroom and Vocal Music Teacher, Grades 3-12, beginning August 28, 2023.
- J. Approve a lane change for Hunter Fetters from B.A. to B.A. +10 effective August 28, 2023.
- K. Approve the seasonal lay-off of the <u>non-licensed staff</u> effective June 7, 2023.
- L. Approve the following job descriptions:
  - Teacher
  - Elementary Admin Clerk
  - Paraprofessional
  - Elementary Secretary
  - High School Secretary
  - Admin/Due Process Assistant

- M. Approve the Membership Enrollment Renewal Purchase of Service Agreement 2023-2024 with Northern Lights Special Education Cooperative.
- N. Approve the Agreement for the Provision of Family School Support Worker Services for FY24 for \$7,232.

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

- A. Consider approving the <u>Resolution Accepting Donations</u>.
- B. Consider approving the following policies as recommended by the Policy Committee:
  - 207 Public Hearings
  - 215 Student Representative on the School Board
  - 415 Mandated Reporting of Maltreatment of Vulnerable Adults
  - 417 Chemical Use and Abuse
  - 418 Drug-Free Workplace/Drug-Free School
  - <u>419 Tobacco-Free Environment</u>; Possession and Use of Tobacco, Tobacco-Related Devices and Electronic Delivery Devices; Vaping Awareness and Prevention Instruction
- C. Consider approving a change to the 2023-2024 School Calendar, moving the February 6 & 8 BES Parent Conferences to align with the March 5 & 7 BHS Parent Conferences.
- D. Consider the <u>Resolution</u> regarding election of one school board candidate.
- E. Consider approving the 2023-2024 Resolution for Membership in the Minnesota State High School League.

## X. Future Meetings

- A. Facilities, Activities & Transportation Committee meeting, Tuesday, June 13, 2023, 5:00 p.m., H.S. Board Room
- B. Finance, Personnel & Negotiations Committee meeting, Wednesday, June 21, 2023, 7:00 a.m., H.S. Board Room
- C. Curriculum & Policy Committee meeting, Tuesday, June 27, 2023, 5:00 p.m., H.S. Board Room
- D. School Board Meeting, Tuesday, June 27, 2023, 6:30 p.m., H.S. Auditorium

## XI. Adjournment