

**School Board Meeting Agenda
Independent School District No. 91
Barnum, Minnesota
Tuesday, June 27, 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. At a May 2023 ceremony, Barnum Dollars for Scholars gave a combined total of \$54,250.00 of scholarships to 24 Barnum seniors to further their education beyond high school. Thank you to our community for supporting this cause and congratulations to the recipients as they begin the next phase of their formal education.
- B. Thank you to Jill Juntunen for donating \$28.60 worth of books for a future elementary family engagement event.
- C. Congratulations to Annaka Bogenholm on her first State Track and Field appearance. Annaka competed in both the Shot Put and Discus, placing 17th and 15th respectively.
- D. Congratulations to Ava Nyquist, Ali Collelo and Jacinda Wright for being invited to play in the Softball Polar League All-Star Game at Wade Stadium on June 20, 2023.
- E. Congratulations to Eli Gilbertson and Caleb Hautajarvi for being invited to play in the Baseball Polar League All-Star Game at Wade Stadium on June 20, 2023.

VII. Reports

- A. Elementary Principal
- B. High School Principal

- C. Board Committees
 - [Facilities, Activities & Transportation Notes](#) - Louis
 - [Finance, Personnel & Negotiations Notes](#) - Anderson
 - Curriculum & Policy - verbal report re: item IX. B.
- D. Superintendent

VIII. Consent Agenda

- A. Approve the [School Board Meeting Minutes](#), May, 23, 2023 (Link)
- B. Approve the [May 2023 Treasurer's Report](#). (link)
- C. Approve the [May 2023 Accounts Payable](#) totaling \$466,820.50. (link)
- D. Approve increasing Brian Miller's Social Studies Teacher FTE from .70 to 1.0 FTE effective with the 2023-2024 school year.
- E. Approve the resignation of Crystal Jordan, Elementary Teacher, effective August 20, 2023.
- F. Approve the resignation of Heidi Carlson, Paraprofessional, effective June 20, 2023.
- G. Approve the resignation of Christy Cloutier, Early Childhood Coordinator, effective June 15, 2023.
- H. Approve the resignation of Rachel McCorison, Speech Pathologist, effective June 30, 2023.
- I. Approve the retirement of Lori Carlson, Elementary Administrative Clerk, effective August 31, 2023.
- J. Approve the resignation of Evan Lembke, Technology Coordinator, Robotics Coach, NASC Communications Coordinator, effective July 28, 2023.
- K. Approve the hire of Samantha Birman, Elementary Principal, effective July 1, 2023.
- L. Approve a 12-week maternity leave for Shianne Mikrot beginning September 5, 2023.
- M. Approve the Arrowhead Regional Computing Consortium (ARCC) Specific Services Contract for 2023-2024.
- N. Approve FY24 membership with Minnesota Rural Education Association (MREA) \$1,579. Barnum receives a \$275 discount due to sharing a superintendent with Willow River. Last year's cost was \$1,871.
- O. Approve FY24 membership and policy services renewal with Minnesota School Boards Association (MSBA) for \$4,715. This is a \$44 increase over FY23.

- P. The Minnesota Department of Education (MDE) requires that school districts, charter schools or other organizations annually designate an Identified Official with Authority to comply with the MNIT Enterprise Identity and Access Management Standard which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA) or organization. The Board recommends to authorize Bill Peel to act as the Identified Official with Authority (IOWA) and Lisa Riihiluoma to act as the IOWA to add and remove names only for the Barnum Public School District 0091-01.

IX. Items for Individual Action and Discussion

- A. Consider approving the [Resolution Accepting Donations](#).
- B. Consider approving the following policies as recommended by the Policy Committee:
- [427-Workload Limits for Certain Special Education Teachers](#)
 - [601-School District Curriculum and Instruction Goals](#)
 - [603-Curriculum Development](#)
 - [301-School District Administration](#)
 - [302-Superintendent](#)
 - [303-Superintendent Selection](#)
 - [304-Superintendent Contract, Duties and Evaluation](#)
- C. Consider approving the [Resolution Certifying the Population Estimate for the 2023 Payable 2024 Levy of Independent School District 91](#).
- D. Consider approving the [Preliminary FY24 Budget](#).
- E. Consider approving the [Shared Service Agreement Amendment #2](#).
- F. Discuss negotiation strategies for the Ed-MN Barnum bargaining group. The meeting will be closed per MS 13D.03. A motion, second and majority vote is needed to close the meeting.
- G. Reopen the meeting following discussion about negotiation strategies. A motion, second and majority vote is needed to reopen the meeting.

X. Future Meetings

- A. Facilities, Activities & Transportation Committee Meeting, Tuesday, July 11, 2023, 5:00 p.m., High School Boardroom
- B. Finance, Personnel & Negotiations Committee Meeting, Wednesday, July 19, 2023, 7:00 a.m., High School Boardroom
- C. Curriculum & Policy Committee Meeting, Tuesday, July 25, 2023, 5:00 p.m., High School Boardroom
- D. School Board Meeting, Tuesday, July 25, 2023, 6:30 p.m., High School Auditorium

XI. Adjournment