

**School Board Meeting Minutes
Barnum Public Schools ISD 91
July 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, J. Unkelhaeuser and Superintendent Peel

Members Absent: None

Comments & Requests from Visitors: None

Approval of Agenda:

Motion by Poirier, **seconded** by Ferrin and **unanimously carried** to approve the agenda as written.

Chairperson's Announcements:

- A. Barnum Public Schools has a number of employment opportunities available. Check the school website at isd91.org/home/employment/ for details and application information.
- B. Barnum Public Schools will be holding a special election on November 7, 2023, to elect one (1) individual to fill the vacancy of the remaining term of School Board Member expiring the first Monday in January, 2025. Filing of Affidavits of Candidacy for the School Board Member office shall be at the Office of the School Clerk located at Barnum High School, 3675 County Road 13, Barnum, MN 55707, Mondays-Fridays from 8:00 a.m. – 3:00 p.m., August 1-14, 2023, and from 8:00 a.m. - 5:00 p.m., Tuesday, August 15, 2023. For more information, go to isd91.org/district/.
- C. All Barnum students in K-12 are eligible to receive free breakfast and lunch beginning with this upcoming school year thanks to funding from the State. To receive this benefit, students must take a reimbursable meal. Details of a reimbursable meal are clearly posted in the cafeteria and on our website.

Reports:

- A. Elementary Principal Samantha Birman – no report
- B. High School Principal Jodi Fanth was present and reported
- C. Committee Updates:
 - 1. Facilities, Activities & Transportation – Bonneville reported
 - 2. Finance, Personnel & Negotiations – Anderson reported
 - 3. Curriculum & Policy – Dinger reported
- D. Superintendent Bill Peel was present and reported.

Consent Agenda:

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

- A. Approve the School Board Meeting Minutes, June 27, 2023.
- B. Approve the June 2023 Treasurer’s Report.
- C. Approve the June 2023 Accounts Payable totaling \$ 238,382.77.
- D. Approve the resignation of Kim Fralich, Paraprofessional, effective August 31, 2023.
- E. Approve the resignation of Lindsey Calhoun, Paraprofessional, effective July 20, 2023.
- F. Approve the resignation of Jill Litfin, JV Volleyball Coach, effective July 6, 2023.
- G. Approve the resignation of Corina Newman, Assistant Cook and Head Volleyball Coach, effective July 14, 2023.
- H. Approve the resignation of Linda Loons, Junior High Volleyball Coach, effective July 17, 2023.
- I. Approve the resignation of Richard Peterson, Dispatcher and Route Driver, effective August 31, 2023.
- J. Approve the resignation of Mark Hirdler, Route Driver, effective July 14, 2023.
- K. Approve the hire of Ashley Allen, .40 FTE NLSEC Physical Therapist, effective August 28, 2023.
- L. Approve the hire of Tonya Dill, 1.0 FTE Elementary Teacher - 6th Grade / Reading Interventionist, effective August 28, 2023.
- M. Approve the hire of Savannah Goebel, 1.0 FTE Elementary Teacher - 1st Grade, effective August 28, 2023.

- N. Approve the internal hire of Erin Langhorst, Elementary Administrative Clerk, previously Paraprofessional, effective August 29, 2023.
- O. Approve the 2023-2024 coaching assignments as recommended by Dave Duesler, A.D.
- P. Approve the FY24 meal prices per MDE requirements for adult/guest/second student meals at: Breakfast = \$2.25; Lunch = \$4.95. All students will receive free breakfast and lunch on scheduled student contact days when in attendance.
- Q. Approve reinstatement of non-licensed staff previously placed on seasonal layoff per approved schedule.
- R. Approve the Just Kids Dental MOU for FY24 and 25.

Items for Individual Action and Discussion:

- A. **Motion** by Dinger, **seconded** by Poirier and **unanimously carried** to approve revised policies 616, 901, 902, 102, 418, 419, 424, 425, 506, 507, 509, 513, 514, 516.5, 524, 532 as recommended by the Policy Committee. Policies 612.1 and 306 were reviewed with no changes.
- B. **Motion** by Poirier, **seconded** by Ferrin and **unanimously carried** to approve the Resolution Relating to Establishing the Location for Absentee Ballot Voting for District Elections Not Held on the Day of a Statewide Election.
- C. **Motion** by Poirier, **seconded** by Bonneville and **unanimously carried** to approve the Resolution Appointing Carlton County Auditor's Office as Absentee Ballot Administrator for 2023 ISD 91 Special Election.
- D. **Motion** by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve the Resolution Testing Optical Scan Voting System, Election Judge Selection and Filing of Campaign Financial Reports for the 2023 ISD 91 Special Election.
- E. **Motion** by Poirier, **seconded** by Bonneville and **unanimously carried** to approve the Substitute Teacher pay at \$150 per day for FY24 as recommended by the Finance Committee. Abstained: Ferrin.
- F. **Motion** by Bonneville, **seconded** by Poirier and **unanimously carried** to approve the Long-Term Facility Maintenance Ten-Year Plan (LTFM) as recommended by the Facilities and Finance Committees.

- G. **Motion** by Poirier, **seconded** by Unkelhaeuser to approve the athletic and activity fees and admissions for FY24 with no changes from the previous year.

Amended motion by Ferrin, **seconded** by Poirier to strike having 7th and 8th graders pay 9-12 grade fees if pulled up to play c-squad, JV or varsity. Amended motion **unanimously carried**.

- H. **Motion** by Poirier, **seconded** by Bonneville and **unanimously carried** to approve the following bids:
- a. Diesel (FY24) - Sturgeon Lake Oil
 - b. Snow removal (FY24 & 25) - Pearson
 - c. Trash removal (FY24 & 25) - Nordstrom's Sanitation
 - d. Elementary Parking Lot Paving and Seal Coating – Kiminski Paving

Future Meetings:

- A. Facilities, Activities and Transportation Committee Meeting, Wednesday, August 9, 2023, 5:00 p.m., H.S. Media Center
- B. Finance, Personnel and Negotiations Committee Meeting, Wednesday, August 16, 2023, 7:00 a.m., H.S. Media Center
- C. Curriculum and Policy Committee Meeting, Tuesday, August 22, 2023, 5:00 p.m., H.S. Media Center
- D. Regular School Board Meeting, Tuesday, August 22, 2023, 6:30 p.m., H.S. Auditorium

Adjournment:

Motion by Bonneville, **seconded** by Poirier, and **unanimously carried** to adjourn the meeting at 7:33 p.m.

Dawn Hultgren, School Board Clerk