

**School Board Meeting Agenda  
Independent School District No. 91  
Barnum, Minnesota  
Tuesday, July 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. Barnum Public Schools has a number of employment opportunities available. Check the school website at [isd91.org/home/employment/](http://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/](http://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.

## **VII. Reports**

- A. Elementary Principal
- B. High School Principal
- C. Board Committees
  - [Facilities, Activities & Transportation Notes](#) - Bonneville
  - [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, 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.

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

- A. Consider approving the following policies as recommended by the Policy Committee:
  - [612.1-Development of Parent and Family Policies for Title I Programs](#)
  - [616-School District System Accountability](#)
  - [306-Administrator Code of Ethics](#)
  - [901-Community Education](#)
  - [902-Use of School District Facilities & Equipment](#)
  - [102-Equal Educational Opportunity](#)
  - [418- Drug Free Workplace](#)
  - [419-Tobacco Free Workplace](#)
  - [424-License Status](#)
  - [425-Staff Development](#)
  - [506-Student Discipline](#)
  - [507-Corporal Punishment](#)
  - [509-Enrollment of Nonresident Students](#)
  - [513-Student Promotion, Retention and Program Design](#)
  - [514-Bullying Prohibition](#)
  - [516.5-Overdose Medication](#)
  - [524-Internet Acceptable Use](#)
  - [532-Use of Peace Officers](#)
- B. Consider approving the [Resolution Relating to Establishing the Location for Absentee Ballot Voting for District Elections Not Held on the Day of a Statewide Election](#).
- C. Consider approving the [Resolution Appointing Carlton County Auditor’s Office as Absentee Ballot Administrator for 2023 ISD 91 Special Election](#).
- D. Consider approving the [Resolution Testing Optical Scan Voting System, Election Judge Selection and Filing of Campaign Financial Reports for the 2023 ISD 91 Special Election](#).
- E. Consider approving the Substitute Teacher pay at \$150 per day for FY24 as recommended by the Finance Committee.
- F. Consider approving the [Long-Term Facility Maintenance Ten-Year Plan \(LTFM\)](#) as recommended by the Facilities and Finance Committees.

- G. Consider approving [athletic and activity fees and admissions](#) for FY24 with no changes from the previous year as recommended by the Athletic Director.
- H. Consider approving the following bids for FY24 & FY25:
  - a. Milk - none received
  - b. Bread - none received
  - c. Diesel (FY24) - [Sturgeon Lake Oil](#), [Best Oil](#)
  - d. Snow removal (FY24 & 25) - Pearson Services - recommended by Facilities Committee
  - e. Trash removal (FY24 & 25) - Nordstrom's Sanitation - recommended by Facilities Committee
  - f. Elementary Parking Lot Paving and Seal Coating Bids - [Kiminski Paving](#), [KTM Paving](#), [Sinnott Contracting](#), [Arrow Asphalt](#)

**X. Future Meetings**

- A. Facilities, Activities and Transportation Committee Meeting, Tuesday, August 8, 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

**XI. Adjournment**