

**School Board Meeting Agenda
Independent School District No. 91
Barnum, Minnesota
Tuesday, August 22, 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. Thank you to Don Gross for donating a gently-used saxophone to the music department.
- B. A Safety Grant in the amount of \$1,634.72 was received from SFM Mutual Ins Co for the purchase of a non-slip rug for the elementary school front entrance.
- C. The annual Back-to-School Open House will be held on Wednesday, August 30, 2023, from 4:30 - 6:30 p.m. at the elementary and from 5:30-7:30 p.m. at the high school. Students and parents can meet teachers, check out classrooms, catch up with friends and drop off school supplies. BHS will host a PowerSchool and Schoology parent workshop at 5:30 & 6:30 PM in the auditorium, as well as a 7th grade meeting at 6:00 p.m. and a Senior parent meeting at 7:00 p.m., also in the auditorium.
- D. The District is still looking to fill several paraprofessional and bus driver positions for the 2023-2024 school year.

VII. Reports

- A. Community Education Director - Olsen-Hurst
- B. Elementary Principal - Birman
- C. High School Principal - Fanth
- D. Board Committees
 - [Facilities, Activities & Transportation Notes](#) - Bonneville
 - [Finance, Personnel & Negotiations Notes](#) - Anderson
 - Curriculum & Policy - verbal report re: item IX. B.
- E. Superintendent - Peel

VIII. Consent Agenda

- A. Approve the [School Board Meeting Minutes](#), July 25, 2023.
- B. Approve the partial [July 2023 Treasurer's Report](#).
- C. Approve the [July 2023 Accounts Payable](#) totaling \$704,034.89.
- D. Approve the resignation of Katlyn Buell, Bomber Club Lead Teacher, effective August 4, 2023.
- E. Approve the resignation of Dave Hurst, Junior High Girls Basketball Coach, effective July 27, 2023.
- F. Approve the resignation of Randi Lembke, Media Specialist and Robotics Assistant Coach, effective August 18, 2023.
- G. Approve the hire of Amanda Nordstrom, Head Volleyball Coach, effective August 1, 2023.
- H. Approve the change from Junior High Volleyball Coach to JV Volleyball Coach for James Calhoun, effective August 1, 2023.
- I. Approve the change from C-Squad Volleyball Coach to Junior High Volleyball Coach for Mariah Minkinen, effective August 1, 2023.
- J. Approve the hire of Rebekah Lund, Junior High Volleyball Coach, effective August 1, 2023.
- K. Approve a one year leave of absence for Tessa Holm, Paraprofessional, for the 2023-2024 school year.
- L. Approve the change for Courtney Oetterer from Elementary Classroom Teacher to Media Specialist, .80 FTE at the elementary and .20 FTE at the high school.
- M. Approve a lane change for Katelynn Gullickson from B.A. +20 to M.A. effective August 28, 2023.

- N. Approve a lane change for Jill Juntunen from M.A. +10 to M.A. +20 effective August 28, 2023.
- O. Approve a lane change for Zach Painovich from B.A.+30 to B.A.+40 effective August 28, 2023.

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:
- [709-Student Transportation Safety Policy](#)
 - [722-Public Data Requests](#)
 - [520-Student Surveys](#)
 - [904-Distribution of Materials on School District Property by Nonschool Persons](#)
 - [906-Community Notification of Predatory Offenders](#)
 - [907-Rewards](#)
 - [504-Student Dress and Appearance](#)
 - [534-Unpaid Meal Charges](#)
 - [602-Organization of School Calendar and School Day](#)
 - [604-Instructional Curriculum](#)
 - [613-Graduation Requirements](#)
 - [616-School District System Accountability](#)
 - [617-School District Ensurance of Preparatory and High School Standards](#)
 - [618-Assessment of Student Achievement](#)
 - [620-Credit for Learning](#)
 - [621-Literacy and the READ Act](#)
 - [624-Online Learning Options](#)
 - [708-Transportation of Nonpublic School Students](#)
 - [709-Student Transportation Safety Policy](#)
 - [806-Crisis Management Policy](#)
- C. Consider approving the [Shared Service Agreement Amendment #3](#) between Barnum Public Schools, ISD #91, and Willow River Area School, ISD #577, for the purpose of sharing a transportation supervisor.
- D. Consider Truth in Taxation meeting date of Monday, December 18, 2023, at the start of the regular board meeting.

X. Future Meetings

- A. Special School Board Meeting, Tuesday, August 29, 2023, 5:00 p.m., HS Auditorium
- B. Facilities, Activities and Transportation Committee Meeting, Tuesday, September 12, 2023, 5:00 p.m., H.S. Boardroom
- C. Finance, Personnel and Negotiations Committee Meeting, Tuesday, September 20, 2023, 7:00 a.m., H.S. Boardroom

- D. Curriculum and Policy Committee Meeting, Tuesday, September 26, 2023, 5:00 p.m.,
H.S. Boardroom
- E. Regular School Board Meeting, Tuesday, September 26, 2023, 6:30 p.m., H.S.
Auditorium
- F. Special School Board Meeting, Tuesday, October 3, 2023, 5:00 p.m.

XI. Adjournment