

School Board Meeting Minutes
Barnum Public Schools ISD 91
August 22, 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, P. Poirier, J. Unkelhaeuser and Superintendent Peel

Members Absent: S. Ferrin, D. Hultgren

Comments & Requests from Visitors: None

Approval of Agenda:

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

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.

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 - Dinger
- E. Superintendent - Peel

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, 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.
- C. Approve a lane change for Zach Painovich from B.A.+30 to B.A.+40 effective August 28, 2023.

Items for Individual Action and Discussion:

- A. **Motion** by Dinger, **seconded** by Poirier and **unanimously carried** to approve the Resolution Accepting Donations.
- B. **Motion** by Poirier, **seconded** by Dinger and **unanimously carried** to approve revised policies 709, 722, 520, 906, 504, 534, 602, 604, 613, 616, 618, 620, 624, 708, 806; adopt policy 621; and delete policy 617, as recommended by the Policy Committee. Policies 904 and 907 were reviewed with no changes.
- C. **Motion** by Poirier, **seconded** by Bonneville and **unanimously carried** to approve the Shared Service Agreement Amendment #3 between Barnum Public Schools, ISD #91, and Willow River Area School, ISD #577.
- D. **Motion** by Poirier, **seconded** by Bonneville and **unanimously carried** to approve the Truth in Taxation meeting date of Monday, December 18, 2023, at the start of the regular board meeting.

Future Meetings:

- A. Special School Board Meeting, Tuesday, August 29, 2023, 5:00 p.m., H.S. 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, Wednesday, September 20, 2023, 7:00 a.m., H.S. Boardroom
- D. Curriculum and Policy Committee Meeting, Tuesday, September 26, 2023, 5:30 p.m., H.S. Boardroom
- E. Regular School Board Meeting, Tuesday, September 26, 2023, 6:30 p.m., H.S. Auditorium
- F. BMW Collaborative Meeting, Monday, September 25, 2023, 5:00 p.m., Barnum H.S. Auditorium
- G. Special School Board Meeting, Tuesday, October 3, 2023, 5:00 p.m.
- H. NLSEC Board Meeting, Friday, October 6, 2023, 9:00 a.m., Esko

Adjournment:

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

Dawn Hultgren, School Board Clerk