

**Special School Board Meeting Minutes
Barnum Public Schools ISD 91
August 29, 2023
High School Auditorium**

The meeting was called to order at 5:00 p.m.

Pledge of Allegiance

Members Present: L. Bonneville, B. Dinger, S. Ferrin, D. Hultgren, P. Poirier, J. Unkelhaeuser and Superintendent Peel

Members Absent: B. Anderson

Approval of Agenda:

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

Items for Individual Action and Discussion:

- A. **Motion** by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve the final construction documents for requesting bids.
- B. **Motion** by Poirier, **seconded** by Ferrin and **unanimously carried** to approve the resignation of Roxy Olsen-Hurst, Community Education Director, effective October 6, 2023.
- C. **Motion** by Poirier, **seconded** by Bonneville and **unanimously carried** to approve the hire of Lorna Grant, District Technology Coordinator, effective August 28, 2023.
- D. **Motion** by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve the hire of Brittany Baier, 1.0 FTE Elementary Teacher, effective August 28, 2023.
- E. No action was taken regarding the hire of Dane Levinski, Early Childhood Program Assistant, as he declined the position.
- F. **Motion** by Poirier, **seconded** by Ferrin and **unanimously carried** to approve the hire of Shallon Barber, Assistant Cook, effective August 21, 2023.
- G. **Motion** by Poirier, **seconded** by Bonneville and **unanimously carried** to approve the hire of Jennifer Monette, Paraprofessional, effective September 5, 2023.

- H. **Motion** by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve the hire of Natalie Wark, 1.0 FTE Speech Language Pathologist, effective August 28, 2023.
- I. **Motion** by Bonneville, **seconded** by Poirier and **unanimously carried** to approve increasing the substitute bus driver pay to \$20 per hour.

Future Meetings:

- A. Facilities, Activities and Transportation Committee Meeting, Tuesday, September 12, 2023, 5:00 p.m., H.S. Boardroom
- B. Finance, Personnel and Negotiations Committee Meeting, Wednesday, September 20, 2023, 7:00 a.m., H.S. Boardroom
- C. Curriculum and Policy Committee Meeting, Tuesday, September 26, 2023, 5:30 p.m., H.S. Boardroom
- D. Regular School Board Meeting, Tuesday, September 26, 2023, 6:30 p.m., H.S. Auditorium
- E. BMW Collaborative Meeting, Monday, September 25, 2023, 5:00 p.m., Barnum H.S. Auditorium
- F. Special School Board Meeting, Tuesday, October 3, 2023, 5:00 p.m.
- G. 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 6:06 p.m.

Dawn Hultgren, School Board Clerk