

**School Board Meeting Agenda  
Independent School District No. 91  
Barnum, Minnesota  
Tuesday, September 26, 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. Congratulations to the Barnum Football team for bringing home the Little Brown Jug for the first time in 25 years by defeating the Moose Lake-Willow River Rebels in a double-overtime game by a score of 28-22 on September 1, 2023.
- B. The Back-to-School Open House was well attended at both schools on Wednesday, August 30, 2023. The evening included parent-student meetings for 7th graders and 12th graders, and opportunities for students and parents to meet teachers, find lockers and classrooms, connect with friends and gather information from family-friendly outside vendors.
- C. Thank you to Omar's Sand & Gravel, Inc. for donating two yards of sand for the Community Education Nature Playground.
- D. Thank you to Moose Lake Covenant Church's Overflow program for a generous donation of personal supplies for students.
- E. The absentee voting period for the November 7, 2023 special election will be from September 22, 2023, through November 6, 2023. Voters residing in the Barnum School District may cast absentee ballots in person at: Carlton County Courthouse, 301 Walnut Ave, Room 205, Carlton, MN 55718.

- F. A blood drive is being sponsored by Barnum High School's National Honor Society on Thursday, October 26, 2023, from 9:00 a.m. - 4:30 p.m. You may sign up to donate at [www.mbc.org/searchdrives](http://www.mbc.org/searchdrives) (Sponsor Code 0974) or by contacting Kristen Helland at [khelland@isd91.org](mailto:khelland@isd91.org).

## **VII. Reports**

- A. Elementary Principal
- B. High School Principal
- C. Board Committees
  - Facilities, Activities & Transportation - (No Meeting)
  - [Finance, Personnel & Negotiations Notes](#) - Anderson (link)
  - Curriculum & Policy - verbal report re: item IX. B.
- D. Superintendent
  - Meet the new School Board Student Representatives - Kendra Jurek (senior) and Janaya Jurek (junior)

## **VIII. Consent Agenda**

- A. Approve the [School Board Meeting Minutes, August 22, 2023](#).
- B. Approve the [Special School Board Meeting Minutes, August 29, 2023](#).
- C. Approve the [Emergency School Board Meeting Minutes, August 29, 2023](#). (link)
- D. Approve the [Treasurer's Report for August 2023](#). (link)
- E. Approve the [August 2023 Accounts Payable](#) totaling \$692,753.85. (link)
- F. Approve the hire of Josie Langhorst, Paraprofessional, effective September 5, 2023.
- G. Approve the hire of Amber Lingle, Paraprofessional, effective September 15, 2023.
- H. Approve the hire of Tracy Curtiss, Paraprofessional (2 hours/day), effective September 6, 2023.
- I. Approve the hire of Bob Kisler, Paraprofessional (4 hours/day), effective September 6, 2023.
- J. Approve the hire of Jill Bailey, H.S. Media Paraprofessional, effective September 11, 2023.
- K. Approve the hire of Amy Fitzsimmons, One Act Play Advisor, effective September 27, 2023.
- L. Approve the hire of Rick Bird, Robotics Coach, effective September 27, 2023.

- M. Approve a change to Rebecca Levinski's assignment from .45 FTE Classroom Music Teacher Grades K-2 in FY23 to .40 FTE Classroom Music Teacher Grades 3-6 for FY24.
- N. Approve a lane change for Kari Johnson from M.A.+10 to M.A.+20 effective August 28, 2023.
- O. Approve a lane change for Amelia Awender from B.A.+10 to B.a+20 effective August 28, 2023.
- P. Approve the following Community Education contracts for FY24:
  1. Alyssa Entner, Early Childhood Program Assistant, ECFE Assistant
  2. Alisha Bigelow, Nature aBounds, Little Steps Early Childhood Teacher, ECFE Assistant
  3. Jennifer Wright, School Age Care Coordinator
  4. Erin Waldorf, Early Childhood Program Assistant, ECFE Assistant, effective September 11, 2023.
- Q. Approve a three-month contract with Evan Lembke to serve as a Technology Consultant.
- R. Approve the [2023-2024 School Year / Early Learning Scholarships Contract](#) between Barnum ISD 91 Early Childhood Program and Little B's Learning Center.

**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:
  - [506-Student Discipline](#)
  - [103-Complaints - Students, Employees, Parents other Persons](#)
  - [214-Out of State Travel](#)
  - [704-Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System](#)
  - [714-Fund Balances](#)
  - [208-Development, Adoption and Implementation of Policies](#)
- C. Consider approving the [high school student/parent handbook](#).
- D. Consider approving the [elementary student/parent handbook](#).
- E. Consider Increasing the substitute rate of pay for van drivers and extra-curricular bus drivers from \$14 an hour to \$17 an hour as recommended by the Personnel Committee.
- F. Consider approving the [Shared Service Agreement Amendment #4](#) between ISD 91 and ISD 577 for a shared social worker, Ally Washenesky, effective September 25, 2023.

- G. Consider approving the [Shared Service Agreement Amendment #1 Addendum](#) to remove the payroll clerk services from the amendment.
- H. Consider approving the [Resolution Appointing Election Judges](#) for November 7, 2023 School District Special Election.
- I. Consider approval of the 2023 Proposed Levy payable in 2024. The Board will discuss the levy and budget at the December 18, 2023, School Board meeting in the High School Auditorium.

**X. Future Meetings**

- A. Special School Board Meeting, Tuesday, October 3, 2023, 5:00 p.m., H.S. Auditorium
- B. Facilities, Activities and Transportation Committee Meeting, Tuesday, October 10, 2023, 5:00 p.m., H.S. Boardroom
- C. Finance, Personnel and Negotiations Committee Meeting, Wednesday, October 18, 2023, 7:00 a.m., H.S. Boardroom
- D. Curriculum and Policy Committee Meeting, Tuesday, October 24, 2023, 5:00 p.m., H.S. Boardroom
- E. Regular School Board Meeting, Tuesday, October 24, 2023, 6:30 p.m., H.S. Auditorium
- F. Special Election for School Board Member remaining term (1 year), Barnum Fire Hall, Tuesday, November 7, 2023, 7:00 a.m. - 8:00 p.m.

**XI. Adjournment**