

**School Board Meeting Agenda
Independent School District No. 91
Barnum, Minnesota
Tuesday, October 24, 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 (3) 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 Elementary School will be hosting a Family Literacy Event - Book Bingo on Thursday, October 26, 2023, at 5:30 p.m. in the Cafeteria. All are welcome. Come, enjoy a free hotdog meal, and go home with free books!
- B. Barnum High School is hosting a Blood Drive on Thursday, October 26, 2023, from 9:00 a.m. to 4:30 p.m. Visit mbc.org/searchdrives and use sponsor code 0974 to register.
- C. Special Election for School Board Member remaining term (1 year) will be held at the Barnum Fire Hall, Tuesday, November 7, 2023, from 7:00 a.m. - 8:00 p.m.

VII. Reports

- A. Student Representative
- B. Elementary Principal
- C. High School Principal
- D. Board Committees
 - [Facilities, Activities & Transportation Notes](#) - Louis
 - [Finance, Personnel & Negotiations Notes](#) - Anderson
 - Curriculum & Policy - verbal report re: item IX. B.
- E. Superintendent

VIII. Consent Agenda

- A. Approve the [School Board Meeting Minutes, September 26, 2023](#).
- B. Approve the [Special School Board Meeting Minutes, October 3, 2023](#).
- C. Approve the [Treasurer's Report for September 2023](#).
- D. Approve the [September 2023 Accounts Payable](#) totaling \$208,138.01.
- E. Approve the resignation of Sarah Vargo, Paraprofessional, effective October 2, 2023.
- F. Approve the resignation of Kari Johnson, Student Council Advisor, effective October 13, 2023.
- G. Approve the FY24 Community Education contract for John Stevens, School-Age Care Lead Teacher, effective September 1, 2023.
- H. Approve the FY24 & FY25 Barnum Community Education contract for Kaitlin Warpula, Early Childhood Coordinator, Beginndergarten, Leaps & Bounds & ECFE Teacher, effective August 28, 2023.
- I. Approve the hire of Jett Nelsen, Paraprofessional, effective October 10, 2023.
- J. Approve the change in job status for Jodi Schatz from High School Administrative / Due Process Assistant to Payroll Clerk effective once a replacement has been found for the administrative assistant position.
- K. Approve the hire of Robert Minkinen, Junior High Girls Basketball Coach, effective October 25, 2023.
- L. Approve the hire of Stacey Rhodes, Junior High Girls Basketball Coach, effective October 25, 2023.
- M. Approve the hire of Shawn Bailey, Shared Robotics Coach, effective October 25, 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:
 - [534-Unpaid Meal Charges](#)
 - [721-Uniform Grant Guidance](#)
 - [806-Crisis Management](#)
 - [903-Visitors to School District Buildings and Sites](#)
 - [802-Disposition of Obsolete Equipment and Material](#)
 - [805-Waste Reduction and Recycling](#)

- [710-Extracurricular Transportation](#)
- C. Set a meeting date and time during the week of November 13-17, 2023 for canvassing the election results.
- D. Consider approving the [Resolution of Governing Board Supporting Form A Application](#) to Minnesota State High School League Foundation.

X. Future Meetings

- A. Meet and Confer, Friday, November 10, 2023, 7:30 a.m., H.S. Boardroom
- B. Facilities, Activities and Transportation Committee Meeting, Tuesday, November 14, 2023, 5:00 p.m., H.S. Boardroom
- C. Finance, Personnel and Negotiations Committee Meeting, Wednesday, November 15, 2023, 7:00 a.m., H.S. Boardroom
- D. Curriculum and Policy Committee Meeting, Tuesday, November 28, 2023, 5:30 p.m., H.S. Boardroom
- E. Regular School Board Meeting, Tuesday, November 28, 2023, 6:00 p.m., H.S. Media Center

XI. Adjournment