

**School Board Meeting Minutes  
Barnum Public Schools ISD 91  
November 28, 2023  
High School Media Center**

**The meeting was called to order at 5:32 p.m.**

**Pledge of Allegiance**

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

**Members Absent:** none

**Comments & Requests from Visitors:** community member spoke to World's Best Work Force

**Approval of Agenda:**

**Motion** by Poirier, **seconded** by Ferrin and **unanimously carried** to approve the agenda with the following changes:

- Remove item I. from the Consent Agenda and renumber item J. to item I.
- Pull policies 503, 606.5 and 413 from item B. under Items for Individual Action and Discussion.
- Change item F. under Items for Individual Action and Discussion from an action item to a discussion item.

**Chairperson's Announcements:**

- A. Congratulations to Orrin Rosenau who recently signed on to play baseball at Upper Iowa University.
- B. Barnum Elementary fall conferences had a 96% parent attendance rate. Thank you to our parents who support education, our teachers and their children.
- C. Congratulations to Annaka Bogenholm for being selected to the Polar League All Conference Second Team for volleyball.
- D. Congratulations to Patrick Poirier who was elected in the November 7 election to serve the final year of a vacated 4-year term for school member.
- E. Statement from the Board Chair.

F. Congratulations to the 2023 Bomber Football Team on the following achievements:

- Northeast Silver District Champs, finishing 8-0 in the regular season
- The first Bomber Football undefeated regular season in 30 years, dating back to 1993
- Academic All-State Team Award for a team combined 3.20 GPA
- Special Teams MVP - Eoghan Heaslip
- Most Improved Player - Spencer Strohm
- Lineman of the Year - Mark Hall
- Defensive MVP - Caden Sheff
- Offensive MVP - Hayden Charboneau
- Northeast Silver All-District Team awarded to: Carlos Beckstrand, Mark Hall, Cole Laitinen, Jacob Liimatainen, Landen Oetterer, Caden Sheff and Hayden Charboneau
- Northeast Silver All-District Honorable Mention awarded to: Gabe Tvrdik, Gavin Anderson, Brayden Carlson, Andrew Goodwin
- Northeast Silver All-District Most Valuable Player-Defense awarded to Caden Sheff
- Northeast Silver All-District Most Valuable Player-Offense awarded to Hayden Charboneau
- Northeast Silver District Head Coach and Assistant Coach of the Year awarded to Bob Minkkinen and Brady Youngberg
- 2023 Vikings All-State High School Football Team Selection: Hayden Charboneau. Hayden will be celebrated at US Bank Stadium 12/24/23 during halftime of the Vikings versus Detroit game.

**Reports:**

- A. FY23 Audit - presented by BerganKDV
  - 1. Communications Letter
  - 2. Basic Financial Statements
- B. Student Representative – J. Jurek
- C. Athletic Director - Duesler
- D. Elementary Principal – no report
- E. High School Principal - Fanth
- F. Board Committees
  - Facilities, Activities & Transportation – Bonneville
  - Finance, Personnel & Negotiations – no report
  - Curriculum & Policy – Dinger
- G. Superintendent – Peel

**Consent Agenda:**

**Motion** by Ferrin, **seconded** by Poirier, and **unanimously carried** to approve the Consent Agenda as follows:

- A. Approve the School Board Meeting Minutes, October 24, 2023.
- B. Approve the Special School Meeting Minutes, November 14, 2023.
- C. Approve the Treasurer's Report for October 2023.
- D. Approve the October 2023 Accounts Payable totaling \$348,767.14.
- E. Approve the hire of Brooke Anderson, C-Squad Volleyball Coach, effective August 15, 2023.
- F. Approve the contract between Greysolon Ballroom and ISD 91 for Prom room rental on May 4, 2024.
- G. Approve the resignation of Kathy Parker, Prom Advisor, effective October 31, 2023.
- H. Approve the change in job status for Kathy Parker from Paraprofessional to High School Administrative / Due Process Assistant, effective November 1, 2023.
- I. Approve a one-year unpaid leave of absence for Shianne Mikrot, Assistant Cook, beginning December 5, 2023, and ending December 5, 2024.

**Items for Individual Action and Discussion:**

- A. **Motion** by Ferrin, **seconded** by Poirier and **unanimously carried** to approve the Resolution Accepting Donations.
- B. **Motion** by Bonneville, **seconded** by Poirier and **unanimously carried** to approve revised policies 505, 507, 416, 506 and 515 as recommended by the Policy Committee. Policies 620, 501, 502 and 516 were reviewed with no changes.
- C. **Motion** by Poirier, **seconded** by Bonneville and **unanimously carried** to approve the 2023-2024 Resolution for Membership in the Minnesota State High School League.
- D. **Motion** by Poirier, **seconded** by Ferrin and **unanimously carried** to approve the RESOLUTION ESTABLISHING COMBINED POLLING PLACES FOR MULTIPLE PRECINCTS AND DESIGNATING HOURS DURING WHICH THE POLLING PLACES WILL REMAIN OPEN FOR VOTING FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE ELECTION.
- E. **Motion** by Ferrin, **seconded** by Poirier and **unanimously carried** to approve the AFSCME Local 3789 AFL-CIO Labor Agreement for fiscal years 2024 and 2025.

- F. The Education Minnesota - Barnum Local #2111 Collective Bargaining Agreement for fiscal years 2024 and 2025 has been agreed upon and will be approved at the December meeting.
- G. **Motion** by Bonneville, **seconded** by Poirier and **unanimously carried** to approve the Barnum Booster Club Guidelines.

**Future Meetings:**

- A. Facilities, Activities and Transportation Committee Meeting, Tuesday, December 12, 2023, 5:00 p.m., H.S. Boardroom
- B. Curriculum and Policy Committee Meeting, Monday, December 18, 2023, 5:30 p.m., H.S. Boardroom
- C. Truth in Taxation Meeting, Monday, December 18, 2023, 6:30 p.m. at start of School Board Meeting, H.S. Auditorium
- D. School Board Meeting, Monday, December 18, 2023, 6:30 p.m., H.S. Auditorium

**Adjournment:**

**Motion** by Bonneville, **seconded** by Poirier, and **unanimously carried** to adjourn the meeting at 6:34 p.m.

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Dawn Hultgren, School Board Clerk