

**School Board Meeting Agenda
Independent School District No. 91
Barnum, Minnesota
Tuesday, November 28, 2023
5:30 p.m. – High School Media Center**

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. 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.

VII. Reports

- A. FY23 Audit - presented by BerganKDV
 - [Communications Letter](#)
 - [Basic Financial Statements](#)
- B. Student Representative
- C. Athletic Director
- D. Elementary Principal

- E. High School Principal
- F. Board Committees
 - [Facilities, Activities & Transportation Notes](#) - Louis
 - Finance, Personnel & Negotiations Notes - no meeting
 - Curriculum & Policy - verbal report re: item IX. B.
- G. Superintendent

VIII. Consent Agenda

- 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 the hire of Heather McCall, Paraprofessional, effective November 27, 2023.
- J. Approve a one-year unpaid leave of absence for Shianne Mikrot, Assistant Cook, beginning December 5, 2023, and ending December 5, 2024.

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:
 - [620-Credit for Learning](#)
 - [501-School Weapons Policy](#)
 - [502-Search of Student Lockers, Desks, Personal Possessions and Student's Person](#)
 - [516-Student Medication](#)
 - [503-Student Attendance](#)
 - [505-Distribution of Non School-Sponsored Materials on School Premises by Students and Employees](#)
 - [507-Corporal Punishment and Prone Restraint](#)

- [606.5-Library Materials](#)
 - [413-Harassment and Violence](#)
 - [416-Drug and Alcohol Testing](#)
 - [506-Student Discipline](#) and [Form-Notice of Suspension](#)
 - [507-Corporal Punishment and Prone Restraint](#)
 - [515 Form-Public Notice](#)
- C. Consider approving the [2023-2024 Resolution for Membership](#) in the Minnesota State High School League.
- D. Consider approving 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. Consider approving the [AFSCME Local 3789 AFL-CIO Labor Agreement](#) for fiscal years 2024 and 2025.
- F. Consider approving the [Education Minnesota - Barnum Local #2111 Collective Bargaining Agreement](#) for fiscal years 2024 and 2025.
- G. Consider approving the [Barnum Booster Club Guidelines.](#)

X. 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

XI. Adjournment