

Reorganizational School Board Meeting Agenda
Independent School District No. 91
Barnum, Minnesota
Tuesday, January 23, 2024
5:30 p.m. – High School Auditorium

I. Call to Order

II. Pledge of Allegiance

III. Role Call

IV. Approval of Agenda

V. Items for Individual Action and Discussion

A. Approve the [Resolution Electing Officers of the School Board for 2024](#) as follows: Chair, Vice Chair/Treasurer, Clerk.

B. Set dates, times and location(s) for 2024 meetings:

- action board meetings currently the fourth Tuesday of each month at 6:30 p.m.
- working meetings currently as needed
- Facilities, Activities & Transportation Committee - currently second Tuesday of each month at 5:00 p.m.
- Finance, Personnel & Negotiations Committee - currently third Wednesday of each month at 7:00 a.m.
- Curriculum & Policy Committee - currently same day prior to the board meeting each month at 5:30 p.m.

C. The Board Chair will reassign committee appointments for 2024 and set dates, times and locations for 2024 meetings. No motion required. [2023 appointments.](#)

D. Set Board members' pay for 2024.

a. Chair	\$___ per month	Currently \$90.00
b. Vice Chair/Treasurer	\$___ per month	Currently \$00.00
c. Clerk	\$___ per month	Currently \$00.00
d. School Related Workshops	\$___ half days (4 hrs or less)	Currently \$60.00
	\$___ full day	Currently \$90.00
e. Board Negotiations	\$___ half day (4 hrs or less)	Currently \$65.00
	\$___ full day	Currently \$100.00
f. Per Meeting	\$___	Currently \$60.00

- E. Consider setting the 2024 mileage rate for travel at the IRS rate of \$0.67 per mile, up from .655 in 2023.
- F. Consider setting the 2024 per diem for overnight travel meals no higher than government rates currently set at \$79 per day for meals in the Twin Cities / Duluth and \$59 per day for meals standard rate (all locations). Current Barnum Board per diem set at: \$74 per day for meals (breakfast=\$18; lunch=\$20; dinner=\$36)
- G. Consider approving the 2024 school attorneys and approving permission for the Superintendent and Board Chair to contact them. Current attorneys are O'Meara Wagner, P.A., and Rudy, Gassert, Yetka, Pritchett and Helwig Law Firm.
 - [Pemberton Law Proposal](#)
 - [Ratwik, Roszak & Maloney Proposal](#)
 - [Squires, Waldspurger & Mace Proposal](#)
- H. Consider approving the official depositories for District funds for 2024 as follows: Northview Bank, Barnum Branch, and Minnesota Trust.
- I. Consider approving the [Moose Lake Star Gazette](#) as the official newspaper for 2024.
- J. Consider raising the hourly pay rate for non-licensed substitutes. Current rate is \$13/hour.
- K. Consider approving the [RESOLUTION AUTHORIZING THE BUSINESS MANAGER AND DISTRICT ADMINISTRATIVE ASSISTANT TO ASSIST IN THE DUTIES OF TREASURER AND CLERK FOR THE BARNUM SCHOOL BOARD.](#)
- L. Consider approving the [Resolution Authorizing the Superintendent, Business Manager and District Administrative Assistant](#) to:
 - Use the School Board Chair and Vice-Chair/Treasurer's electronic and stamped signatures,
 - Make electronic fund transfers to designated depositories, and
 - Invest School District funds.

VI. Upcoming Meetings: TBD

VII. Adjournment