

**School Board Meeting Agenda
Independent School District No. 91
Barnum, Minnesota
Tuesday, January 23, 2024
6:30 p.m. – High School Auditorium**

I. Call to Order

II. Role Call

III. 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.

IV. Approval of Agenda

V. Chairperson's Announcements

- A. **1,000 Points Club Newest Member!** Congratulations to Hayden Charboneau for recently joining the Boys Basketball 1,000 Points Club!
- B. **NHS Blood Drive Surpasses Goal!** The NHS-sponsored blood drive in January surpassed its goal of collecting 31 units of blood by collecting 37! This equates to potentially saving 111 lives! Thank you to everyone who donated!
- C. **Making Music Together!** Grades 3-6 have been learning about genres of music recently in music class. Fifth graders brought in the instruments they play or want to learn and shared some songs with each other.
- D. **Barnum BPA Numbers Largest Yet!** 23 BHS students will be heading to the Region BPA Competition on January 24 in Detroit Lakes, MN. They have been working hard to prepare their presentations and study for their tests. This is our largest group yet and we have high hopes for a great season!

VI. 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. A.
- E. Superintendent

VII. Consent Agenda

- A. Approve the [School Board Meeting Minutes, December 18, 2023](#).
- B. Approve the [Treasurer's Report for December, 2023](#).
- C. Approve the [December 2023 Accounts Payable](#) totaling \$207,063.59.
- D. Approve the resignation of Jenny Stahlbusch, Paraprofessional, effective January 19, 2024.
- E. Approve the resignation of Amber Lingle, Paraprofessional, effective January 19, 2024.
- F. Approve the hire of Bernard Oetterer, Groundskeeper - Seasonal, effective January 24, 2024.
- G. Approve the hire of Alycia Washenesky, Community Education Coordinator, effective December 18, 2023.
- H. Approve the hire of Doreen Peterson, CNA Paraprofessional, effective December 18, 2023.
- I. Approve the hire of Jason Mikrot, Assistant Cook - Long-Term Substitute, effective December 7, 2023.
- J. Approve the hire of Natalie Wilder, Assistant Cook - Long-Term Substitute, effective January 2, 2024.
- K. Approve the [FY24 AFSCME Seniority List](#).
- L. Approve a lane change for Hunter Fetters from B.A.+10 to B.A.+20, effective January 22, 2024.
- M. Approve a lane change for Tara Kisler from M.A. to M.A.+10, effective January 22, 2024.

- N. Approve the [contract](#) between ISD 91 and Wolf Ridge Environmental Learning Center for the sixth grade science field trip Oct. 14-16, 2024.
- O. Approve the contract between ISD 91 and Pro Sound & Light Show for DJ services for the February 3, 2024, high school dance.

VIII. Items for Individual Action and Discussion

- A. Consider approving the following policies as recommended by the Policy Committee:
 - [524-Internet Acceptable Use and Safety Policy](#)
 - [522-Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process](#)
 - [526-Hazing Prohibition](#)
 - [511-Student Fundraising](#)
 - [513-Student Promotion, Retention and Program Design](#)
- B. Consider approving the [Resolution](#) Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore.

IX. Future Meetings - will be determined at the reorganizational meeting.

X. Adjournment