

School Board Meeting Minutes
Barnum Public Schools ISD 91
February 26, 2024
High School Media Center

The meeting was called to order at 6:02 p.m.

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: none

Approval of Agenda:

Motion by Poirier, **seconded** by Bonneville and **unanimously carried** to approve the agenda.

Chairperson's Announcements:

- A. Congratulations to the Senior High Math League for winning the Polar League Division this season. Congratulations to Keenan Head, Bryce Ferguson, Hayden Charboneau, Eli Johnson, and Lucy Franek for finishing in the top 10 for the individual competition. Special congratulations to Calindria Liggett for being the highest scoring individual in the Polar Division and also in Section 7A. She will now represent Section 7 at the math league state tournament.
- B. BES has had a successful I Love to Read Month with activities including a whole-school reading train, Groundhog Day – burrowing into a good book, PJ day to cuddle up with a book, postcard writing from a book character, book shares, many classrooms participating in the MN Wild's Wild About Reading Program, and so many more fun activities.

Reports:

- A. Student Representative present and reported
- B. Elementary Principal present and reported
- C. High School Principal present and reported
- D. Superintendent present and reported
- E. Enrollment Report

Consent Agenda:

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

- A. Approve the Reorganizational Meeting Minutes, January 23, 2024.

- B. Approve the School Board Meeting Minutes, January 23, 2024.
- C. Approve the Treasurer's Report for January 2024.
- D. Approve the January 2024 Accounts Payable totaling \$847,736.16.
- E. Approve the retirement of Constance Langhorst, Assistant Cook, effective February 2, 2024.
- F. Approve the hire of Doreen Fanning, Assistant Cook, effective January 29, 2024.
- G. Approve the hire of Jodi Chambers, Assistant Cook, effective February 20, 2024.
- H. Approve the hire of Jill Bailey, Prom Advisor, shared position, effective January 22, 2024.
- I. Approve the lane change for Brittany Baier from B.A. +10 to B.A. +20, effective January 22, 2024.
- J. Approve the leave of absence for the FY24 track season for Katelynn Gullickson, Junior High Track Coach.
- K. Approve the FY25 & FY26 contract for Jodi Fanth, High School Principal.
- L. Approve the FY25 & FY26 contract for Samanth Birman, Elementary Principal.

Items for Individual Action and Discussion:

- A. **Motion** by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve the Resolution Accepting Donations.
- B. **Motion** by Bonneville, **seconded** by Poirier and **unanimously carried** to approve reducing the local social studies credit requirement by .5 credit.
- C. **Motion** by Poirier, **seconded** by Dinger, and **unanimously carried** to approve the NLSEC Membership Renewal Purchase of Service Agreement for the 2024-2025 school year.
- D. **Motion** by Ferrin, **seconded** by Dinger, and **unanimously carried** to approve the NLSEC Member Agreement By-Laws Updated 2/2024.
- E. **Motion** made by Poirier, **seconded** by Dinger, and **unanimously carried** to approve the Annual Compliance/Vote of Concurrence of our American Indian Parent Committee (AIPAC).

- F. **Motion** by Poirier, **seconded** by Bonneville and **unanimously carried** to approve the Shared Service Agreement between Barnum Public Schools, ISD #91 and Willow River Area School, ISD #577 for FY25 & FY26.
- G. **Motion** by Poirier, **seconded** by Bonneville and **unanimously carried** to approve the Services Agreement for the Transportation of Children and Youth in Foster Care Placement for FY24 & 25.

Future Meetings:

- A. Finance, Personnel & Negotiations Committee Meeting, Monday, March 18, 2024, 5:00 p.m., High School Board Room
- B. Working Board Meeting, Monday, March 18, 2024 5:00 High School Boardroom
- C. Regular School Board Meeting, Monday, March 18, 2024 6:30 pm., High School Auditorium.

Adjournment:

Motion by Bonneville, **seconded** by Poirier, and **unanimously carried** to adjourn the meeting at 6:32 p.m.

Dawn Hultgren, School Board Clerk