

**School Board Meeting Agenda  
Independent School District No. 91  
Barnum, Minnesota  
Monday, February 26, 2024  
6:00 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 the Senior High Math League for winning the Polar 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. And a 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.

**VII. Reports**

- A. Student Representatives
- B. Elementary Principal
- C. High School Principal
- D. Superintendent
  - a. [Enrollment Report](#)

## VIII. Consent Agenda

- 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 February 12, 2024.
- I. Approve a lane change for Brittany Baier from B.A.+10 to B.A.+20, effective January 22, 2024.
- J. Approve a 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 Samantha Birman, Elementary Principal.

## IX. Items for Individual Action and Discussion

- A. Consider approving the [Resolution Accepting Donations](#).
- B. Discuss high school graduation credit requirements.
- C. Consider approving the [NLSEC Membership Renewal Purchase of Service Agreement](#) for the 2024-2025 school year.
- D. Consider approving the [NLSEC Member Agreement By-Laws-Updated 2/2024](#).
- E. Consider approving the Annual Compliance/Vote of Concurrence for our American Indian Parent Committee (AIPAC).
- F. Consider approving the [SHARED SERVICE AGREEMENT BETWEEN BARNUM PUBLIC SCHOOLS, ISD #91 AND WILLOW RIVER AREA SCHOOL, ISD #577 for FY25 and FY26](#).

G. Consider approving the [SERVICES AGREEMENT FOR THE TRANSPORTATION OF CHILDREN AND YOUTH IN FOSTER CARE PLACEMENT for FY24 and 25.](#)

**X. Future Meetings**

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

**XI. Adjournment**