School Board Meeting Agenda
Independent School District No. 91
Barnum, Minnesota
Monday, March 18, 2024
6:30 p.m. – High School Auditorium

- 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. Thank you to the Barnum Area Community Club for their donation to the District of 10 tables.
- B. Congratulations to our student athletes who prioritize education. The Barnum Bombers Girls Basketball varsity team has an average cumulative GPA of 3.58.
- C. Congratulations to Barnum girls basketball players, Janaya Jurek, named All-Conference 1st Team, and Ella Heaton, named All-Conference 2nd Team.
- D. Barnum Elementary Spring Parent-Teacher Conference attendance was 97%! Thank you to the vast majority of our parents who are choosing to be involved in their children's education. Students whose parents stay involved in school have better attendance and behavior, get better grades, demonstrate better social skills and adapt better to school. Parental involvement also more securely sets these students up to develop a lifelong love of learning, which researchers say is key to long-term success.

# VII. Reports

- A. Student Representatives
- B. Accepting Who We Are (AWWA)
- C. Community Education Coordinator
- D. Athletic Director Report

- E. Elementary Principal
- F. High School Principal
- G. Board Committees
  - Working Meeting Notes, February 26, 2024
- H. Superintendent

### VIII. Consent Agenda

- A. Approve the <u>School Board Meeting Minutes</u>, February 26, 2024
- B. Approve the <u>Treasurer's Report for February 2024</u>.
- C. Approve the February 2024 Accounts Payable totaling \$405,805.74.
- D. Approve the resignation of Ann Finifrock, Special Education Teacher, effective February 26, 2024.
- E. Approve the termination of the Shared Service Agreement Amendment #3 Between Barnum Public Schools ISD 91 and Willow River Area Schools ISD 577 for a shared Transportation Supervisor effective February 15, 2024.
- F. Approve the hire of Robert Minkkinen, Student Council Advisor, effective March 19, 2024.
- G. Approve the Transportation Supervisor / Mechanic Job Description.

#### IX. Items for Individual Action and Discussion

- A. Consider approving the Resolution Accepting Donations.
- B. March policies for review are:
  - 401 Equal Employment Opportunity
  - 402 Disability Nondiscrimination
  - o <u>519 Interviews of Students by Outside Agencies</u>
  - o 525 Violence Prevention
- C. Consider approving the 2024-2025 School Calendar.
- D. Consider approving the Revised FY24 Budget.

### X. Future Meetings

- A. ASDC Meeting, Tuesday, April 9, 2024, 3:30 p.m., H.S. Boardroom
- B. Facilities, Activities and Transportation Committee Meeting, Tuesday, April 23, 2024, 5:30 p.m., H.S. Boardroom
- C. School Board Meeting, Tuesday, April 23, 2024, 6:30 p.m., H.S. Auditorium

### XI. Adjournment