

**School Board Meeting Minutes
Barnum Public Schools ISD 91
March 18, 2024
High School Media Center**

The meeting was called to order at 6:30 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 with the following addition to *Items for Individual Action and Discussion*:

- E. Consider all transportation bids received.

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.
- E. Congratulations to Annaka Bogenholm and Aili Lund who placed first in Podcast Production Team at the MN State BPA Conference, and will compete at Nationals in Chicago in May! Congratulations to Aili Lund for being elected as a MN BPA Officer to serve as the Vice President of Development for the 2024-2025 school year. And congratulations to the following who were finalists in their event: Tessa Bednarek, Faith Bernhardson, Blake Bogenholm, Ali Collelo, Connor Ferrin, Lucy Franek, Makenna Nordstrom, Ava Nyquist and Reagen Warnygora.

Reports:

- A. Student Representative present and reported
- B. Accepting Who We Are (AWWA) advisor present and reported
- C. Community Education Coordinator present and reported
- D. Athletic Director present and reported
- E. Elementary Principal present and reported
- F. High School Principal present and reported
- G. Board Committees
 - 2.26.24 Working Meeting Notes shared
- H. Superintendent present and reported

Consent Agenda:

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

- A. Approve the School Board Meeting Minutes, February 26, 2024.
- B. Approve the Treasurer's Report for February 2024.
- 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.

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 Poirier, **seconded** by Ferrin and **unanimously carried** to approve the following policies reviewed in March with no changes: 401, 402, 519, 525.
- C. **Motion** by Poirier, **seconded** by Ferrin, and **unanimously carried** to approve the 2024-2025 School Calendar.
- D. **Motion** by Poirier, **seconded** by Bonneville, and **unanimously carried** to approve the Revised FY24 Budget.

- E. **Motion** made by Bonneville, **seconded** by Poirier, and **unanimously carried** to deny all transportation bids received.

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

Adjournment:

Motion by Bonneville, **seconded** by Poirier, and **unanimously carried** to adjourn the meeting at 7:02 p.m.



Dawn Hultgren, School Board Clerk