

**School Board Meeting Agenda
Independent School District No. 91
Barnum, Minnesota
Tuesday, May 28, 2024
6:30 p.m. – Elementary 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 Annaka Bogenholm for being invited to compete in the Hamline Elite Meet on Friday, April 26, 2024.
- B. Congratulations also to Annaka Bogenholm for tying the school shot put record by throwing 36' 6.25."
- C. Congratulations to the following students who placed in the 2024 Congressional Art Competition for High School Students in the 8th District:
 - Hallie Schoonover, 2nd Place. Hallie's art work will be sent to Washington D.C. and be on display in the capitol rotunda for one year.
 - Katrina Petersen, 3rd Place. Katrina's art work will be on display for one year at Representative Pete Stauber's office in Hermantown, Minnesota.
- D. Congratulations to Sophie Frank for earning Golf Great River Conference honors!
- E. Congratulations to the following Track and Field athletes on being awarded All-Conference Honors at the Polar League Track Meet:
 - Mark Hall-Discus
 - Jacob Liimatainen-Shot Put
 - Annaka Bogenholm-Shot Put and Discus
 - Spencer Strohm-High Jump, 110H Hurdles, and 300 Hurdles

- F. Thank you to the following staff who are retiring at the end of this year:
- Mrs Kempf - BES teacher for 24 years, followed by substitute teaching and finally as a Math Corps teacher this school year
 - Mary Hertenstein - Speech Language Pathologist for 16 years
 - Cheryl Carlson - Substitute teacher for 11 years
 - Mike Hertenstein - Substitute teacher for 15 years

VII. Reports

- A. Student Representatives - Kendra & Janaya Jurek
- B. Elementary Principal - Birman
- C. High School Principal - Fanth
- D. Policy Committee - reviewing the following policies in May:
- [403 Discipline, Suspension, and Dismissal of School District Employees](#)
 - [404 Employment Background Checks](#)
 - [415 Mandated Reporting of Maltreatment of Vulnerable Adults](#)
 - [417 Chemical Use and Abuse](#)
 - [418 Drug-Free Workplace / Drug-Free School](#)
 - [419 Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices; Vaping Awareness and Prevention Instruction](#)
 - [530 Immunization Requirements](#)
- E. Superintendent - Bill Peel

VIII. Consent Agenda

- A. Approve the [School Board Meeting Minutes, April 23, 2024](#)
- B. Approve the [Treasurer's Report for April 2024](#).
- C. Approve the [April 2024 Accounts Payable](#) totaling \$386,834.19.
- D. Approve the resignation of Robert Minkinen, Student Council Advisor, effective at the end of the 2023-2024 school year.
- E. Approve the resignation of Melissa Johnson, School Nurse, effective at the end of the 2023-2024 school year.
- F. Approve the resignation of Rebekah Lund, Junior High Volleyball Coach, effective May 22, 2024.
- G. Approve the retirement of Mary Hertenstein, Speech Language Pathologist, effective September 1, 2024, after 16 years of service with Barnum Public Schools.
- H. Approve the Fiscal Years 2024 and 2025 Agreement for Kristi Just, NLSEC Licensed Physical Therapist, hosted by Barnum.

- I. Approve the Fiscal Years 2024 and 2025 Agreement for Britni Jackson, NLSEC Licensed Physical Therapist, hosted by Barnum.
- J. Approve the Fiscal Year 2025 Agreement for Ashley Allen, .60 FTE NLSEC Licensed Physical Therapist, hosted by Barnum.
- K. Approve the Fiscal Year 2025 Agreement for Alycia Washenesky, Community Education Coordinator, Part-time.
- L. Approve the hire of Tessa Holm, Bomber Club Assistant Teacher, effective May 27, 2024, through August 30, 2024.
- M. Approve the hire of Lenorah Korpela, Bomber Club Assistant Teacher, effective, May 27, 2024, through August 30 2024.
- N. Approve the [School Social Worker job description](#).
- O. Approve the [seasonal lay-off of the non-licensed staff](#) effective May 31, 2024.

IX. Items for Individual Action and Discussion

- A. Consider approving the [Resolution Accepting Donations](#).
- B. Approve the [Minnesota State High School League \(MSHSL\) Resolution for Membership](#) for the 2024-2025 School Year.
- C. [RESOLUTION REQUIRING THE TALLY OF WRITE-IN VOTES ONLY IF WRITE-IN VOTES ARE GREATER THAN A BALLOT CANDIDATE'S TOTAL VOTES](#)

X. Future Meetings

- A. Finance Committee meeting, Tuesday, June 25, 2024, 5:30 p.m., Elementary Media Center
- B. School Board meeting, Tuesday, June 25, 2024, 6:30 p.m., Elementary Media Center

XI. Adjournment