

**School Board Meeting Minutes
Barnum Public Schools ISD 91
May 28, 2024
Elementary Media Center**

The meeting was called to order at 6:30 p.m.

Pledge of Allegiance

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 changes:

- *Add to IX. Items for Individual Action and Discussion:*
 - D. Consider closing the meeting per M.S. 13D.05, subd. 3(a) to discuss the Superintendent's annual evaluation. A motion and second is required.
- *Add to VII. Reports:*
 - E. Facilities Report
- *Change to VII. Reports:* re-letter the Superintendent report from E. to F.

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

Reports:

- A. Student Representatives present and reported
- B. Elementary Principal not present
- C. High School Principal present and reported
- D. Policy Committee – May policies reviewed:
 - 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. Facilities Committee reported
- F. Superintendent present and reported

Consent Agenda:

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

- 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 Minkkinen, 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.

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 Bonneville and **carried** to approve the Minnesota State High School League (MSHSL) Resolution for Membership for the 2024-2025 School Year. Voted for: Bonneville, Dinger, Ferrin, Hultgren, Poirier, Unkelhaeuser. Voted against: Anderson.
- C. **Motion** by Poirier, **seconded** by Ferrin, and **unanimously carried** to approve the RESOLUTION REQUIRING THE TALLY OF WRITE-IN VOTES ONLY IF WRITE-IN VOTES ARE GREATER THAN A BALLOT CANDIDATE'S TOTAL VOTES.
- D. **Motion** by Ferrin, **seconded** by Bonneville, and **unanimously carried** to approve closing the meeting at 7:13 p.m. per M.S. 13D.05, subd. 3(a) to discuss the Superintendent's annual evaluation.

Motion by Ferrin, **seconded** by Bonneville, and **unanimously carried** to approve opening the closed meeting at 7:20 p.m. per M.S. 13D.05, subd. 3(a).

Motion by Bonneville, **seconded** by Poirier, and **unanimously carried** to approve closing the closed meeting at 7:39 p.m. per M.S. 13D.05, subd. 3(a).

Motion by Bonneville, **seconded** by Unkelhaeuser, and **unanimously carried** to approve re-opening the regular meeting at 7:40 p.m. per M.S. 13D.05, subd. 3(a) after discussing the Superintendent's annual evaluation.

The board conducted their annual Superintendent evaluation and Mr. Peel met or exceeded the expectations in all evaluated areas.

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

Adjournment:

Motion by Bonneville, **seconded** by Poirier, and **unanimously carried** to adjourn the meeting at 7:41 p.m.

Dawn Hultgren, School Board Clerk