

School Board Meeting Minutes
Barnum Public Schools ISD 91
June 25, 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 Dinger and **unanimously carried** to approve the agenda with the following changes:

- *Add to IX. Items for Individual Action and Discussion:*
 - E. Homecoming Discussion

Chairperson's Announcements:

- A. Congratulations to the following track athletes who represented Barnum High School well at the State High School Track Meet June 6-7, 2024:
 - Annaka Bogenholm - discus-3rd place, personal best and new school record of 128'6"; shot put-8th place, personal best and new school record of 36'7.5"
 - Jacob Liimatainen - shot put-7th place, personal best of 50'1.5"
 - Spencer Strohm - high hurdles-15th place with 15.79 seconds (school record at Sections with 15.55 seconds); high jump-19th place with 5'8"
 - Hayden Charboneau - high hurdles-19th place with 16.56 seconds
 - Mark Hall - discus-21st place and season best of 130'6"

- B. Congratulations to BHS student, Janaya Jurek, who was selected as one of eleven Minnesota Youth Institute (MNYI) delegates to join students from across the US at the Global Youth Institute International Conference in Des Moines, Iowa from October 28-31, 2024. Janaya was chosen based on a paper she wrote and submitted to The World Food Prize Foundation on water scarcity in the Maldives and an interview with the MNYI team. Her paper will be published online. The MNYI conference is hosted by the U of M's College of Food, Agricultural and Natural Resource Sciences. The World Food Prize Foundation's mission is to elevate innovations and inspire action to sustainably increase the quality, quantity and availability of food for all.

- C. Just a reminder that, due to construction at the high school, the district office is currently working out of the elementary office at 3813 E North St. No one is allowed to enter the high school building.
- D. Congratulations to Conner Blake and Eli Gilbertson who were invited to play in the Polar League All-Star Baseball game at Wade Stadium in Duluth on Tuesday, June 18.
- E. Congratulations to Ali Collelo who was invited to play in the Polar League All-Star Softball game.

Reports:

- A. Building Project Update presented by ICS
- B. Student Representative reported
- C. Athletic Director reported
- D. Board Committees reported
 - Finance, Personnel & Negotiations Committee
 - Policy Committee - reviewed the following policies in June:
 - 405 Veteran's Preference
 - 407 Employee Right to Know - Exposure to Hazardous Substances
 - 408 Subpoena of a School District Employee
 - 427 Workload Limits for Certain Special Education Teachers
 - 601 School District Curriculum and Instruction Goals
 - 603 Curriculum Development
- E. Superintendent reported

Consent Agenda:

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

- A. Approve the Treasurer's Report for May 2024.
- B. Approve the May 2024 Accounts Payable totaling \$328,975.56.
- C. Approve the resignation of Mariah Minkinen, Junior High Volleyball Coach, effective June 30, 2024.
- D. Approve the resignation of Alex Langhorst, Paraprofessional, effective June 11, 2024.
- E. Approve the hire of Heather Carlson, One Act Play Advisor, effective July 1, 2024.
- F. Approve the hire of Heather Norris, Student Reading Partner, 10 hours per month, effective September 3, 2024.
- G. Approve the hire of Meaghan Bell, Speech Language Pathologist, effective August 22, 2024.

- H. Approve FY25 membership with Minnesota Rural Education Association (MREA) for \$1,548. Last year's cost was \$1,579.
- I. Approve the ARCC Specific Services Contract 2024-2025.

Items for Individual Action and Discussion:

- A. **Motion** by Poirier, **seconded** by Ferrin and **unanimously carried** to approve the Resolution Accepting Donations.
- B. **Motion** by Poirier, **seconded** by Hultgren and **unanimously carried** to approve the School Board Meeting Minutes, May 28, 2024.
- C. **Motion** by Poirier, **seconded** by Unkelhaeuser, and **unanimously carried** to approve the Education Identity and Access Management Board Resolution.
- D. **Motion** by Poirier, **seconded** by Ferrin, and **unanimously carried** to approve the Preliminary FY25 Budget.
- E. Discussed Homecoming. Requested superintendent seek further legal advice. No action taken.

Future Meetings:

- A. Curriculum and Policy Committee Meeting, Tuesday, July 23, 2024, 5:00 p.m., Elementary Media Center
- B. Regular School Board Meeting, Tuesday, July 23, 2024, 6:30 p.m., Elementary Media Center

Adjournment:

Motion by Bonneville, **seconded** by Poirier, and **unanimously carried** to adjourn the meeting at 7:55 p.m.

Dawn Hultgren, School Board Clerk