

**School Board Meeting Agenda
Independent School District No. 91
Barnum, Minnesota
Tuesday, June 25, 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 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.

VII. Reports

- A. ICS Building Project Update
- B. Student Representative - Janaya Jurek
- C. Athletic Director - Dave Duesler
- D. Board Committees
 - Finance, Personnel & Negotiations Committee
 - Policy Committee - reviewing 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

VIII. Consent Agenda

- 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](#).

IX. Items for Individual Action and Discussion

- A. Consider approving the [Resolution Accepting Donations](#).
- B. Consider approving the [School Board Meeting Minutes, May 28, 2024](#).
- C. Consider approving the [Education Identity and Access Management Board Resolution](#).
The Minnesota Department of Education (MDE) requires that school districts, charter schools or other organizations annually designate an Identified Official with Authority to comply with the MNIT Enterprise Identity and Access Management Standard which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user’s access to MDE secure systems for their local education agency (LEA) or organization. The Board recommends to authorize Bill Peel to act as the Identified Official with Authority (IOWA) and Lisa Riihiluoma to act as the IOWA to add and remove names only for the Barnum Public School District 0091-01.
- D. Consider approving the [Preliminary FY25 Budget](#).

X. 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

XI. Adjournment