

**School Board Meeting Agenda
Independent School District No. 91
Barnum, Minnesota
Tuesday, July 23, 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

We will have four open school board member seats in this upcoming 2024 general election. These seats are for four-year terms that begin January 2025. The Filing of Affidavits of Candidacy for these seats are from July 30 – August 13, 2024. More information can be found on our website at: isd91.org/district/2024-school-board-election/

VII. Reports

A. Student Representative

B. Community Education Coordinator

C. Board Committees

- Curriculum & Policy
 - Policies reviewed in July (including missed Feb. policies) per review cycle:
 - [409 Employee Publications, Instructional Materials, Inventions, and Creations](#)
 - [517 Student Recruiting](#)
 - [518 DNR-DNI Orders](#)
 - [531 Pledge](#)
 - [533 Use of Peace Officers for Student Removal](#)
 - [612.1 Development of Parent and Family Engagement Policies for Title I Programs](#)
 - [616 School District System Accountability](#)
 - Single review [policies](#) reviewed in July due to non-substantial updates:
 - 102, 104, 204, 207, 413, 416, 418, 419, 425, 503, 506, 507, 509, 512, 513, 515, 516, 521, 524, 532, 535, 601, 602, 603, 604, 607, 608, 609, 613, 614, 615, 619, 620, 624, 707, 708, 709, 802, 806

D. Superintendent

VIII. Consent Agenda

- A. Approve the [School Board Meeting Minutes, June 25, 2024](#).
- B. Approve the [Treasurer's Report](#) for June 2024.
- C. Approve the [June 2024 Accounts Payable](#) totaling \$616,876.84.
- D. Approve the resignation of Eric Bigelow, Bus Driver, effective July 4, 2024.
- E. Approve the [2024-2025 coaching assignments](#) as recommended by Dave Duesler, A.D.
- F. Approve the [reinstatement of non-licensed staff](#) previously placed on seasonal layoff per approved schedule.
- G. Approve the [2024 - 2025 CONTRACT FOR FAMILY SCHOOL SUPPORT WORKER](#).
- H. Approve a lane change for Jill Juntunen from M.A. +20 to M.A. +30, effective August 26, 2024.
- I. Approve the hire of Sarah Miller, 1.0 FTE Licensed School Nurse, effective August 26, 2024.

IX. Items for Individual Action and Discussion

- A. Consider approving the [Resolution Accepting Donations](#).
- B. Consider approving the following [policies](#) that were reviewed April - July as recommended by the Policy Committee: 403, 404, 405, 407, 408, 409, 410, 412, 413, 414, 415, 417, 418, 419, 427, 527, 528, 529, 530, 601, 603, 612.1, 616; as well as one-time review policies: 102, 104, 204, 207, 416, 425, 503, 506, 507, 509, 512, 513, 515, 516, 521, 524, 532, 535, 602, 604, 607, 608, 609, 613, 614, 615, 619, 620, 624, 707, 708, 709, 802, 806
- C. Consider approving the [Resolution Relating to the Election of School Board Members and Calling the School District General Election](#).
- D. Consider [participation fees for FY25](#) as recommended by the Athletic Director.
- E. Consider approving the [Resolution](#) Adopting the School District's Long-Term Facilities Maintenance (LTFM) Plan. FY26 LTFM 10-Yr Expenditures [Application](#). FY26 LTFM 10-Yr [Revenue Projection](#).

X. Future Meetings

- A. School Board Meeting, Tuesday, August 27, 2024, 6:30 p.m., Elementary Media Center

XI. Adjournment