

**School Board Meeting Agenda
Independent School District No. 91
Barnum, Minnesota
Tuesday, August 27, 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. Thank you to the Barnum Area Community Club for donating \$3,000 worth of student school supplies, which helps decrease the amount of supplies parents must purchase before school starts.
- B. The Back-to-School Open House is Wednesday, August 28, 2024, from 4:30-6:30 p.m. at the elementary school and 5:30-7:30 p.m. at the high school (if construction allows).
- C. Congratulations to the Barnum Yearbook staff and advisor Amanda Nordstrom for achieving the Jostens National Yearbook Program of Excellence 2024 Award at the Gold Level for the FY24 Yearbook.

VII. Reports

- A. Elementary Principal
- B. High School Principal
- C. Board Committees
 - Curriculum & Policy - policies reviewed 8/27/24:
 - [536 Cell Phone Use Policy](#) (and [letter](#))
 - [722 Public Data Requests](#)
 - [520 Student Surveys](#)
 - [420 Students and Employees with Sexually Transmitted Infections and Diseases and Certain other Communicable Diseases and Infectious Conditions](#)
 - [421 Gifts to Employees and School Board Members](#)
- D. Superintendent

VIII. Consent Agenda

- A. Approve the [School Board Meeting Minutes, July 23, 2024](#)
- B. Approve the [Treasurer's Report for August 2024](#). (link)
- C. Approve the [August 2024 Accounts Payable](#) totaling \$2,596,538.05.
- D. Approve the [FY25 meal prices per MDE requirements](#) for adult/guest/second student meals at: Breakfast = \$2.40; Lunch = \$5.00. All students will receive one free breakfast and lunch on each scheduled student contact day when in attendance. Students must take a complete reimbursable meal to receive the free benefit. See details at: <https://isd91.org/home/foodservice-menusmore/>
- E. Approve the resignation of Roxy Olsen-Hurst, ECFE Parent Educator, effective July 18, 2024.
- F. Approve the resignation of Alyssa Entner, Preschool Teacher Aide, effective July 31, 2024.
- G. Approve the resignation of Jill Bailey, Cheer Advisor, effective July 31, 2024.
- H. Approve the resignation of Alisha Bigelow, School Readiness Teacher and Early Childhood Assistant, effective August 7, 2024.
- I. Approve the hire of Andrew Miller, Elementary School Principal, effective August 1, 2024.
- J. Approve the hire of Madison Asleson, Junior High Girls Volleyball Coach, effective August 26, 2024.
- K. Approve the hire of Carlee Wolf, Junior High Girls Volleyball Coach, effective August 26, 2024.
- L. Approve the hire of Mark Hirdler, Bus Driver, effective August 29, 2024.
- M. Approve the hire of Ellen Quinn, Assistant Preschool Teacher, effective August 26, 2024.
- N. Approve the hire of Stacy Thaler, Media Specialist, effective August 26, 2024.
- O. Approve a lane change for Allan Lund from B.A. to B.A. +10, effective August 26, 2024.
- P. Approve a lane change for Tonya Dill from M.A. to M.A. +10, effective August 26, 2024.

IX. Items for Individual Action and Discussion

- A. Consider approving the following policies as recommended by the Policy Committee:
- [536 Cell Phone Use Policy](#) (and [letter](#))
 - [722 Public Data Requests](#)
 - [520 Student Surveys](#)
 - [420 Students and Employees with Sexually Transmitted Infections and Diseases and Certain other Communicable Diseases and Infectious Conditions](#)
 - [421 Gifts to Employees and School Board Members](#)
- B. Consider approving the following providers for FY25:
1. Bread - Pan-O-Gold
 2. Diesel - Sturgeon Lake Oil
 3. Milk - Prairie Farms
 4. Snow Removal - Pearson Services
 5. Trash Removal - on year 2 of 2-year bid
- C. Consider approving the [High School Student / Parent Handbook 2024-2025](#).
- D. Consider approving the [Elementary Parent / Student Handbook 2024-2025](#).
- E. Consider Homecoming.
- F. Consider approving Monday, December 16, 2024, for the Truth in Taxation meeting at the start of the regular board meeting

X. Future Meetings

- A. School Board Meeting, Tuesday, September, 24, 2024, 6:30 p.m., High School Auditorium

XI. Adjournment