

**School Board Meeting Minutes  
Barnum Public Schools ISD 91  
August 27, 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 Bonneville, **seconded** by Poirier and **unanimously carried** to approve the agenda with the following change:

- Remove from *VIII. Consent Agenda*:
  - H. Approve the resignation of Alisha Bigelow, School Readiness Teacher and Early Childhood Assistant, effective August 7, 2024.
- Re-letter Consent Agenda items I. – P. to H. - O.

**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.
- 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.

**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

**Consent Agenda:**

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

- A. Approve the School Board Meeting Minutes, July 23, 2024
- B. Approve the Treasurer's Report for August 2024.
- 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 hire of Andrew Miller, Elementary School Principal, effective August 1, 2024.
- I. Approve the hire of Madison Asleson, Junior High Girls Volleyball Coach, effective August 26, 2024.

- J. Approve the hire of Carlee Wolf, Junior High Girls Volleyball Coach, effective August 26, 2024.
- K. Approve the hire of Mark Hirdler, Bus Driver, effective August 29, 2024.
- L. Approve the hire of Ellen Quinn, Assistant Preschool Teacher, effective August 26, 2024.
- M. Approve the hire of Stacy Thaler, Media Specialist, effective August 26, 2024.
- N. Approve a lane change for Allan Lund from B.A. to B.A. +10, effective August 26, 2024.
- O. Approve a lane change for Tonya Dill from M.A. to M.A. +10, effective August 26, 2024.

**Items for Individual Action and Discussion:**

- A. **Motion** by Poirier, **seconded** by Ferrin and **unanimously carried** to approve the following policies as recommended by the Policy Committee:
  - 536 Cell Phone Use Policy
  - 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. **Motion** by Poirier, **seconded** by Ferrin, and **unanimously carried** to approve the following providers for FY25:
  1. Bread - Pan-O-Gold
  2. Diesel - Sturgeon Lake Oil
  3. Milk - Prairie Farms
  4. Snow Removal - Pearson Services
- C. **Motion** by Bonneville, **seconded** by Poirier, and **unanimously carried** to approve the High School Student / Parent Handbook 2024-2025.
- D. **Motion** by Ferrin, **seconded** by Poirier, and **unanimously carried** to approve the Elementary Parent / Student Handbook 2024-2025.
- E. **Motion** by Poirier, **seconded** by Bonneville, and **carried** to approve voting for one female and one male for Homecoming Royalty. Voted for: Anderson, Bonneville, Poirier, Unkelhaeuser. Voted against: Dinger, Ferrin, Hultgren.

- F. **Motion** by Poirier, **seconded** by Bonneville, and **unanimously carried** to approve Monday, December 16, 2024, for the Truth in Taxation meeting at the start of the regular board meeting.

**Future Meetings:**

- A. School Board Meeting, Tuesday, September 24, 2024, 6:30 p.m., High School Auditorium.
- B. NLSEC Board Meeting, Friday, October 4, 2024, 9:00 a.m., Esko.

**Adjournment:**

**Motion** by Poirier, **seconded** by Bonneville, and **unanimously carried** to adjourn the meeting at 6:47 p.m.

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Dawn Hultgren, School Board Clerk