

**School Board Meeting Minutes
Barnum Public Schools ISD 91
September 24, 2024
High School Auditorium**

The meeting was called to order at 6:30 p.m.

Pledge of Allegiance

Members Present: B. Anderson, L. Bonneville, B. Dinger, D. Hultgren, P. Poirier and Superintendent Peel

Members Absent: S. Ferrin and J. Unkelhaeuser

Comments & Requests from Visitors: several community members spoke about Homecoming

Approval of Agenda:

Motion by Poirier, **seconded** by Dinger, and **unanimously carried** to approve the agenda with the following change:

- Add the following to *Items for Individual Action and Discussion*:
 - C. Consider approving the TCM Bank Business Officer Resolution Form to establish authorized business officers for managing the school district credit card.

Chairperson's Announcements:

- A. Thank you to the Northland Foundation for a \$996 grant to support the Barnum Nature Center Bridge Replacement.
- B. The absentee voting period for the 2024 General Election begins Friday, September 20, 2024. Voters residing in the Barnum School District may cast absentee ballots in person at: Carlton County Courthouse, 301 Walnut Ave, Room 205, Carlton, MN 55718. The Barnum School Board has four seats open on the ballot.
- C. Congratulations to Eoghan Heaslip for making a 43-yard field goal in the Barnum football game vs. Deer River, which is believed to be a new school record.

Reports:

- A. Student Representative – no report
- B. Elementary Principal – Andrew Miller
- C. High School Principal – Jodi Fanth
- D. Board Committees
 - Curriculum & Policy - policies reviewed in September:
 - 506 Student Discipline
 - 102 Equal Educational Opportunity
 - 214 Out of State Travel by School Board Members
 - 422 Policies Incorporated by Reference
 - 423 Employee-Student Relationships
 - 424 License Status
- E. Superintendent – William Peel

Consent Agenda:

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

- A. Approve the School Board Meeting Minutes, August 27, 2024.
- B. Approve the Special School Board Meeting Minutes, September 9, 2024.
- C. Approve the Treasurer’s Report for August, 2024.
- D. Approve the August 2024 Accounts Payable totaling \$2,059,897.57.
- E. Approve the resignation of Tessa Holm, Paraprofessional, effective August 23, 2024.
- F. Approve the resignation of Rich Newman, Head Boys Track Coach, effective September 9, 2024.
- G. Approve the resignation of Jill Litfin, Head Girls Track Coach, effective September 11, 2024.
- H. Approve a lane change for Kari Johnson from M.A. +20 to M.A. +30, effective August 26, 2024.
- I. Approve a lane change for Heather Carlson from M.A. to M.A. +10, effective August 26, 2024.
- J. Approve a lane change for Hunter Fetters from B.A. + 20 to M.A., effective August 26, 2024.
- K. Approve a lane change for Amelia Awender from B.A. +20 to M.A., effective August 26, 2024.
- L. Approve the hire of Dina Bizzaro, Paraprofessional, effective September 5, 2024.

- M. Approve the hire of Meredith Akason, Student Council Advisor, effective September 10, 2024.
- N. Approve the hire of Caitlyn Wickstrom, Bomber Club Assistant Teacher, effective September 16, 2024.
- O. Approve the Fiscal Years 2025 and 2026 Agreement for Alisha Bigelow, Assistant Preschool Teacher.
- P. Approve the Fiscal Years 2025 and 2026 Agreement for Ellen Quinn, Assistant Preschool Teacher.
- Q. Approve the Fiscal Years 2025 and 2026 Agreement for Erin Waldorf, Preschool Lead Teacher.
- R. Approve the Fiscal Years 2025 and 2026 Agreement for Jenn Wright, School Age Care Coordinator.

Items for Individual Action and Discussion:

- A. **Motion** by Bonneville, **seconded** by Poirier and **unanimously carried** to approve the Resolution Accepting Donations.
- B. **Motion** by Poirier, **seconded** by Bonneville, and **unanimously carried** to approve the maximum 2024 Proposed Levy payable in 2025.
- C. **Motion** by Poirier, **seconded** by Hultgren, and **unanimously carried** to approve the TCM Bank Business Officer Resolution Form to establish authorized business officers for managing the school district credit card.

Future Meetings:

- A. Facilities, Activities and Transportation Committee Meeting, Tuesday, October 22, 2024, 5:30 p.m., High School Boardroom
- B. School Board Meeting, Tuesday, October 22, 2024, 6:30 p.m., High School Auditorium

Adjournment:

Motion by Poirier, **seconded** by Bonneville, and **unanimously carried** to adjourn the meeting at 6:50 p.m.

Dawn Hultgren, School Board Clerk