

**School Board Meeting Agenda
Independent School District No. 91
Barnum, Minnesota
Tuesday, September 24, 2024
6:30 p.m. – High School Auditorium**

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 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.

VII. Reports

- A. Student Representative - Janaya Jurek
- B. Elementary Principal - Andrew Miller
- C. High School Principal - Jodi Fanth
- D. Board Committees
 - Curriculum & Policy - policies being 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

VIII. Consent Agenda

- 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.

IX. Items for Individual Action and Discussion

- A. Consider approving the [Resolution Accepting Donations](#).
- B. Consider approval of the 2024 Proposed Levy payable in 2025. The Board will discuss the levy and budget at the December 16, 2024, School Board meeting in the High School Auditorium.

X. 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

XI. Adjournment