School Board Meeting Agenda Independent School District No. 91 Barnum, Minnesota Tuesday, October 22, 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. BES 6th graders welcomed staff from The Friends of the Boundary Waters for an afternoon of experiential learning. The Friends of the Boundary Waters mission is, "to protect the Boundary Waters and to connect people of all backgrounds to the wilderness, so that this and future generations benefit from this special place." Students worked on team-building through a river-crossing activity, learned how to portage a canoe, built a fire AND roasted marshmallows, and took a close look at animal skulls to determine if they were herbivores, carnivores, or omnivores.
- B. First graders had their 9-1-1 program day where they got to check out fire trucks and were visited by Life Flight right on campus.
- C. The Bombers Football team collected 821 pounds of food and \$401 during their fall food drive for the local food shelf. Thank you to the generosity of the community.
- D. The Varsity Girls Cross Country team took 2nd place at the Polar League All-Conference Meet, and the Junior Varsity Girls took 1st. Varsity All Conference girls medalists were Brooklyn Wasche (6th), Amelia Olson (8th), and Bella McCall (9th); JV Girls medalists were Abby Vargo (7th) and Katelyn Brown (10th); and boys varsity medalists were Elliot Wasche (8th) and Eli Berger (10th).

- E. NHS sponsored Blood drive Thursday, Oct. 24, 2024, at the high school. There are only a few donation times left. To sign-up, go to: https://www.mbcherohub.club/donor/schedules/drive_schedule/73040
- F. School Social Worker, Ally Washenesky, started a new program called Bomber Bites, which is a food and resource pantry for high school students who need a little extra help meeting some basic needs. It is funded in part by donations of Our Family labels, found on products sold at KJ's Fresh Market in Moose Lake. Labels can be dropped off at the high school office.
- G. Kindergarten students had local Ojibwe author, Betsy Peacock, visit their classrooms. She read them one of her children's books and talked about being an author.
- H. The volleyball players and coaching staff successfully hosted two tournaments recently at Barnum High School. On October 5, we hosted our own C-team tournament, and on October 12, we hosted the Polar League 7th grade tournament. These tournaments brought in 16 teams from around the area and were a great fundraiser for our teams, as well as an economic boost for our local community.
- I. Introduction of new Student School Board Representatives

VII. Reports

- A. Student Representative
- B. Elementary Principal
- C. High School Principal
- D. Board Committees
 - Curriculum & Policy policies being reviewed in October
 - o 534-Unpaid Meal Charges
 - o 721-Uniform Grant Guidance
 - o <u>806-Crisis Management Policy</u>
 - o 903-Visitors
 - o 425-Staff Development
 - o 602-Organization of School Calendar and School Day
 - o 604-Instructional Curriculum
- E. Superintendent

VIII. Consent Agenda

- A. Approve the School Board Meeting Minutes, September 24, 2024.
- B. Approve the <u>Treasurer's Report for September 2024</u>.
- C. Approve the <u>September 2024 Accounts Payable</u> totaling \$1,683,587.90.
- D. Approve the resignation of Amanda Nordstrom, Junior High Softball Coach, effective October 7, 2024.

IX. Items for Individual Action and Discussion

- A. Consider a date for a special meeting between Nov. 8-15 for canvassing school board election results.
- B. Consider approving the <u>Resolution of Governing Board Supporting Form A Application</u> to <u>Minnesota State High School League Foundation</u>.

X. Future Meetings

- A. Finance, Personnel and Negotiations Committee Meeting, Tuesday, November 26, 2024, 5:30 p.m., High School Boardroom
- B. School Board Meeting, Tuesday, November 26, 2024, 6:30 p.m., High School Auditorium

XI. Adjournment