

**School Board Meeting Minutes
Barnum Public Schools ISD 91
December 16, 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, S. Ferrin, D. Hultgren, P. Poirier, J. Unkelhaeuser, Student Reps M. Hanson and L. Franek and Superintendent Peel

Members Absent: Student Rep J. Jurek

Truth in Taxation Hearing Presentation: Business Manager Laura Carlson presented with no questions from the community

Comments & Requests from Visitors: none

Approval of Agenda:

Motion by Poirier, **seconded** by Bonneville, and **unanimously carried** to approve the agenda as written.

Chairperson's Announcements:

- A. Congratulations to Jilind White whose turtle graphic was the chosen winner for the Barnum Area Community Club's Spring Fever Days contest.
- B. Congratulations to the Barnum Football team for being the Sub-District Northeast Silver Champions for the second year in a row and for receiving the Team Academic All-State award for a cumulative team GPA of 3.2. Also, congratulations to Bryce Ferguson - Individual Academic All-State, one of 15 players in class AA selected for this award based on excelling on the field and in the classroom; Andrew Goodwin - District Lineman of the Year; Andrew Goodwin, Bryce Ferguson, Eli Gilbertson, Landen Oetterer, Julian Beckstrand and Brock Hurst - All-District; and Keenan Head, Spencer Strohm and Ryder Haggard - All-District Honorable Mention.
- C. We have 14 high school students who are working in elementary classrooms, at Little B's, and in our bus garage through our Student Service class. Students are helping teachers and other staff by preparing materials, working with small groups of students, tutoring and working on skills 1 on 1, and with a variety of tasks in our transportation department.

Reports:

- A. Student Representative – Hanson presented
- B. Athletic Director – Duesler presented
- C. Elementary Principal – written report
- D. High School Principal – Fanth presented
- E. Board Committees
 - Policy Committee - policies being reviewed in November – Dinger presented
 - 514 Bullying Prohibition Policy
 - 515 Protection and Privacy of Pupil Records
 - 521 Student Disability Nondiscrimination
 - 608 Instructional Services - Special Education
 - 609 Religion and Religious and Cultural Observances
 - 610 Field Trips
 - 704 Fixed Assets
- F. Superintendent - Peel presented

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, November 26, 2024.
- B. Approve the Treasurer’s Report for November 2024.
- C. Approve the November 2024 Accounts Payable totaling \$360,619.95.
- D. Approve the resignation of Shianne Mikrot, Assistant Cook, effective December 4, 2024.

Items for Individual Action and Discussion:

- A. **Motion** by Poirier, **seconded** by Unkelhaeuser, and **unanimously carried** to approve the Resolution Accepting Donations.
- B. **Motion** by Poirier, **seconded** by Unkelhaeuser, and **unanimously carried** to approve the following revised policies as recommended by the Policy Committee:
 - 214 Out of State Travel by School Board Members
 - 422 Policies Incorporated by Reference
 - 501 School Weapons
 - 605 Alternative Educational Services
 - 514 Bullying Prohibition Policy
 - 704 Fixed Assets

- C. **Motion** by Poirier, **seconded** by Bonneville, and **unanimously carried** to approve the final 2025 levy in the amount of \$1,528,146.89.

Future Meetings:

- A. Organizational Meeting, Tuesday, January 28, 2025, 5:30 p.m., High School Auditorium
- B. Regular School Board Meeting, Tuesday, January 28, 2025, 6:30 p.m., High School Auditorium

Adjournment:

Motion by Bonneville, **seconded** by Poirier, and **unanimously carried** to adjourn the meeting at 7:14 p.m.

Dawn Hultgren, School Board Clerk