

**Reorganizational School Board Meeting Agenda
Independent School District No. 91
Barnum, Minnesota
Tuesday, January 28, 2025
5:30 p.m. – High School Auditorium**

I. Call to Order

II. Pledge of Allegiance

III. Role Call

IV. Ceremonial Oath of Office

V. Approval of Agenda

VI. Items for Individual Action and Discussion

- A. Approve the [Resolution Electing Officers of the School Board for 2025](#) as follows:
Chair, Vice Chair/Treasurer, Clerk.
- B. Set dates, times and location(s) for 2025 meetings:
- regular board meetings currently the fourth Tuesday of each month at 6:30 p.m. in high school auditorium
 - working meetings currently as needed in high school boardroom
 - Facilities, Activities & Transportation Committee - currently twice per year prior to regular meeting in high school boardroom
 - Finance, Personnel & Negotiations Committee - currently three per year prior to regular meeting in high school boardroom
 - Curriculum & Policy Committee - currently twice per year prior to regular meeting in high school boardroom
 - Any additional committees.
- C. The Board Chair will reassign committee appointments for 2025 and set dates, times and locations for 2025 meetings. No motion required. [2024 appointments](#).
- D. Set Board members' pay for 2025.
- | | | |
|-----------------------------|----------------------------------|-------------------|
| a. Chair | \$____ per month | Currently \$90.00 |
| b. Vice Chair/Treasurer | \$____ per month | Currently \$00.00 |
| c. Clerk | \$____ per month | Currently \$00.00 |
| d. School Related Workshops | \$____ half days (4 hrs or less) | Currently \$60.00 |
| | \$____ full day | Currently \$90.00 |

- | | | |
|-----------------------|----------------------------------|--------------------|
| e. Board Negotiations | \$ ____ half day (4 hrs or less) | Currently \$65.00 |
| | \$ ____ full day | Currently \$100.00 |
| f. Per Meeting | \$ ____ | Currently \$60.00 |
- E. Consider setting the 2025 mileage rate for travel at the IRS rate of \$0.70 per mile, up from .67 in 2024.
- F. Consider setting the 2025 per diem for overnight travel meals no higher than [government rates currently set](#) for meals in the Twin Cities, Duluth and all locations. 2024 Barnum Board per diem set at: \$74 per day for meals (breakfast=\$18; lunch=\$20; dinner=\$36)
- G. Consider approving Pemberton Law as the 2025 school attorneys and giving permission to the Superintendent and Board Chair to contact them as needed.
- H. Consider approving the official depositories for District funds for 2025 as follows:
- Northview Bank, Barnum Branch
 - Minnesota Trust
- I. Consider approving the [Moose Lake Star Gazette](#) as the official newspaper for 2025.
- J. Consider approving the [RESOLUTION AUTHORIZING THE BUSINESS MANAGER AND DISTRICT ADMINISTRATIVE ASSISTANT TO ASSIST IN THE DUTIES OF TREASURER AND CLERK FOR THE BARNUM SCHOOL BOARD.](#)
- K. Consider approving the [Resolution Authorizing the Superintendent, Business Manager and District Administrative Assistant to:](#)
- Use the School Board Chair and Vice-Chair/Treasurer’s electronic and stamped signatures,
 - Make electronic fund transfers to designated depositories, and
 - Invest School District funds.
- L. Review the following school board policies:
- [Public Participation in School Board Meetings Policy 206](#)
 - [Code of Ethics Policy 209](#)
 - [Conflict of Interest Policy 210](#)

VII. Upcoming Meetings: TBD

VIII. Adjournment