School Board Meeting Agenda Independent School District No. 91 Barnum, Minnesota Tuesday, January 28, 2025 6:30 p.m. – High School Auditorium

- I. Call to Order
- II. Role Call

#### III. 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.

## IV. Approval of Agenda

### V. Chairperson's Announcements

- A. Congratulations to the Barnum Business Professionals of America (BPA) students who competed at the regional competition on Wednesday, Jan. 22, 2025, in Detroit Lakes. Twenty-six (26) students are advancing to the State competition. Here is how they placed: Small Business Management Carter Hautajarvi and Niko Shefchik (2nd), Brant Berg, Connor Ferrin, Blake Bogenholm, and Cody Westerberg (3rd); User Experience Design Team Aili Lund and Tessa Bednarek (1st), Kennedy Berthiaume and Kirsten Meyer (3rd); Visual Design Team Sophia Frank and Ava Nyquist (1st), MaKenna Nordstrom, DeAhnna Nordstrom, and Audrey Collar (3rd), Faith Bernhardson and Piper Genereau (5th); Basic Office System and Procedures Lucy Franek (1st); Fundamental Word Processing Abigail Christensen (5th); Personal Financial Management Kaitlyn Bartz (1st), Lucy Franek (2nd); Podcast Production Team Marlene Budge, Lily Dahl, Emma Dahl, and Piper Johnson (2nd), Braylon Collelo and Josh Wilson (3rd); Presentation Individual Tessa Bednarek (2nd), MaKenna Nordstrom (4th).
- B. First grade students learned about needs, wants and scarcity during the winter months. As part of their learning, they hosted a food and personal hygiene drive at BES in January. Students collected 773 items, smashing the goal of 500 items. Way to go Barnum Elementary!

# VI. Reports

- A. Student Representative
- B. Community Ed Coordinator
- C. Elementary Principal

- D. High School Principal
- E. Board Committees
  - Curriculum & Policy policies being reviewed in January:
    - 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process
    - o 524 Internet, Technology, and Cell Phone Acceptable Use and Safety Policy
    - 526 Hazing Prohibition
    - o 611 Home Schooling
    - o 614 School District Testing Plan and Procedure
    - 615 Testing Accommodations, Modifications, and Exemptions for IEPs, Section
       504 Plans, and LEP Students
- F. Superintendent

### VII. Consent Agenda

- A. Approve the School Board Meeting Minutes, December 16, 2024.
- B. Approve the Working Meeting Minutes, January 13, 2025.
- C. Approve the <u>Treasurer's Report for December 2024</u>.
- D. Approve the <u>December 2024 Accounts Payable</u> totaling \$370,483.16.
- E. Approve the change of hire for Katelynn Gullickson from Shared Junior High Track Coach to Girls Head Track Coach, effective January 29, 2024.
- F. Approve the change of hire for Brady Youngberg from Shared Junior High Track Coach to Boys Head Track Coach, effective January 29, 2024.
- G. Approve the hire of Allan Lund, Junior High Track Coach, effective January 29, 2024.
- H. Approve the hire of Beckie Morse, Assistant Cook, shared position, effective January 2, 2025.
- I. Approve the hire of Karmen Wilson, Assistant Cook, shared position, effective January 2, 2025.
- J. Approve the hire of Lori Wester, Long-Term Elementary Phy-Ed Substitute, effective January 21, 2025, for approximately six weeks.
- K. Approve the Memorandum of Understanding Between ISD 91 and EdMN Barnum Local #2111 for two Schoology Teacher Coaches, one for the high school and one for the elementary school.

#### VIII. Items for Individual Action and Discussion

A. Consider approving the Resolution Accepting Donations.

- B. Consider approving the <u>Resolution Directing the Administration to Make</u>
  Recommendations for Reductions in Programs and Positions and Reasons Therefore.
- C. Consider approving rescinding 522 Title IX Sex Nondiscrimination Policy currently based on the federal 2024 Final Rule on Title IX and adopting Policy 522 based on the 2020 Final Rule on Title IX regulations, following the recent federal court decision to vacate the 2024 ruling.

# IX. Future Meetings

A. TBD at reorganizational meeting

### X. Adjournment