

**School Board Meeting Agenda
Independent School District No. 91
Barnum, Minnesota
Monday, February 10, 2025
6:00 p.m. – High School Media Center**

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. Congratulations to the cast of *Gossip*, who placed 4th at the One Act competition.
- B. Congratulations to the BHS 2025 Snow Week Court: Aili Lund, Avery Westendorf, Bryce Ferguson, Eli Gilbertson, Janaya Jurek, Jeremiah Countryman, Landen Oetterer, Makayla Sheff, Pierce Korpela, Spencer Strohm, Honorary Court member Dakota Webb.

VII. Reports

- A. Student Representative
- B. Elementary Principal
- C. High School Principal
- D. Board Committees
 - Strategic Planning
 - Facilities
 - Policy - policies being reviewed January - March:
 - [208](#), [524](#), [526](#), [601](#), [602](#), [603](#), [604](#), [605](#), [606](#), [606.5](#), [607](#), [608](#), [609](#), [610](#), [611](#), [614](#), [615](#)
- E. Superintendent
 - [Enrollment report](#)

VIII. Consent Agenda

- A. Approve the [Reorganizational Meeting Minutes, January 28, 2025](#)
- B. Approve the [School Board Meeting Minutes, January 28, 2025](#)
- C. Approve the [Treasurer's Report for January 2025](#).
- D. Approve the [January 2025 Accounts Payable](#) totaling \$1,132,892.32.

IX. Items for Individual Action and Discussion

- A. Consider approving the [Resolution Accepting Donations](#).
- B. Discuss the Superintendent and Business Manager positions.
- C. Consider approving the Annual Compliance/Vote of Concurrence for our American Indian Parent Committee (AIPAC).

X. Future Meetings

- A. Finance Committee Meeting, Monday, March 3, 2025, 5:00 p.m., H.S. Boardroom
- B. Strategic Planning Committee, Monday, March 3, 2025, 6:00 p.m., H. S. Media Center
- C. Policy Committee Meeting, Monday, March 10, 2025, 5:00 p.m., H.S. Boardroom
- D. Regular Board Meeting, Monday, March 10, 2025, 6:00 p.m., H. S. Media Center

XI. Adjournment