

**School Board Special Meeting Minutes
Barnum Public Schools ISD 91
January 16, 2018**

The meeting was called to order at 6:15 p.m.

Members Present: P. Coughlin, C. Fetters, J. Fuglestad, T. Newman, T. Peterson, P. Poirier, J. Unkelhaeuser and Superintendent D. Bottem

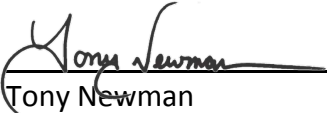
Members Absent: None

Items for Individual Action and Discussion:

1. **Motion** by Fetters, **seconded** by Newman and **unanimously carried** to approve the election of Paul Coughlin as the Chair of the School board for 2018.
2. **Motion** by Coughlin, **seconded** by Poirier and **unanimously carried** to approve the election of James Fuglestad as Vice Chair of the School Board for 2018.
3. **Motion** by Coughlin, **seconded** by Fetters and **unanimously carried** to approve the election of Tony Newman as Clerk of the School Board for 2018.
4. **Motion** by Poirier, **seconded** by Coughlin and **unanimously carried** to approve the election of Jessica Unkelhaeuser as the Treasurer of the School Board for 2018.
5. The Board Chair reassigned committee appointments for 2018. No motion was required.

Adjournment:

Motion by Poirier, **seconded** by Fetters and **unanimously carried** to approve adjournment of the meeting at 6:30 p.m.


Tony Newman
School Board Clerk