

**School Board Special Meeting Minutes  
Barnum Public Schools ISD 91  
April 5, 2018**

**The meeting was called to order at 5:00 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

**Consideration of a Personnel Matter:**

**Motion** by Fetters, **seconded** by Poirier and **unanimously carried** to approve closing the meeting at 5:02 p.m.

**Motion** by Fuglestad, **seconded** by Poirier and **unanimously carried** to approve re-opening the meeting at 5:45 p.m.

**Action, if any, on Personnel Matter:**

**Motion** by Poirier, **seconded** by Peterson and **unanimously carried** to approve the Letter of Resignation and Separation Agreement and Release of All Claims offered by Tom Cawcutt.

**Adjournment:**

**Motion** by Fetters, **seconded** by Poirier and **unanimously carried** to approve adjournment of the meeting at 5:50 p.m.

  
Tony Newman  
School Board Clerk