

**School Board Working Meeting Minutes
Barnum Public Schools ISD 91
October 2, 2018**

The meeting was called to order at 6:30 p.m.

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

Members Absent: J. Unkelhaeuser

Approval of Agenda:

Motion by Poirier, **seconded** by Fetters and **unanimously carried** to approve the agenda.

Reports and Discussion:

- A. Superintendent
 - 1. Alert Lockdown Inform Counter Evacuate (ALICE) Training
 - 2. Auditors
 - 3. MSBA Leadership Conference
 - 4. November meeting
- B. High School Principal – Brian Kazmierczak was present and reported.
- C. Elementary Principal – Judi Vitito was present and reported.
- D. Community Education Coordinator – Roxy Olsen-Hurst was not present.
- E. Transportation Director – Bruce Kempf was present and reported.
- F. School Counselors and Psychologist – Alycia Dammer, High School Counselor, Nikki Kresky, Elementary Counselor, and Josh Rye, School Psychologist, were present and reported.

Item for Discussion:

Motion by Poirier, **seconded** by Fuglestad and **unanimously carried** to approve closing the School Board meeting at 7:37 p.m. for preliminary consideration of allegations of an individual subject to its authority, MS 13D.05, subd. 2(b).


Motion by Poirier, **seconded** by Fetters and **unanimously carried** to approve re-opening the School Board meeting at 7:56 p.m. following the preliminary consideration of allegations of an individual subject to its authority, MS 13D.05, subd. 2(b).

Future Meetings:

- A. Regular School Board meeting – Tuesday, October 16, 2018, 6:30 p.m. in the Board Room
- B. Working Meeting – Tuesday, November 6, 2018 – CANCELLED

Adjournment:

Motion by Poirier, **seconded** by Fetters and **unanimously carried** to approve adjournment of the meeting at 7:57 p.m.



Tony Newman
School Board Clerk