

**School Board Special Meeting Minutes
Barnum Public Schools ISD 91
January 2, 2019**

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

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

Members Absent: None

Items for Individual Action and Discussion:

1. **Motion** by Poirier, **seconded** by Fetters and **unanimously carried** to approve the election of Paul Coughlin as the Chair of the School Board for 2019.
2. **Motion** by Poirier, **seconded** by Coughlin and **unanimously carried** to approve the election of James Fuglestad as Vice Chair of the School Board for 2019.
3. **Motion** by Poirier, **seconded** by Coughlin and **unanimously carried** to approve the election of Tim Peterson as Clerk of the School Board for 2019.
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 2019.
5. The Board Chair reassigned committee appointments for 2019. No motion was required.

Adjournment:

Motion by Fetters, **seconded** by Poirier and **unanimously carried** to approve adjournment of the meeting at 6:25 p.m.

James Fuglestad
Acting School Board Clerk