

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

The meeting was called to order at 6:30 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

Approval of Agenda:

Motion by Poirier, **seconded** by Unkelhaeuser, and **unanimously carried** to approve the agenda as written.

Reports and Discussion

- A. Superintendent
 - 1. NASC Update
 - 2. Change of Address
- B. Student School Board Representative - Henry Collier was not present.
- C. High School Principal – Brian Kazmierczak was present and reported.
- D. Elementary Principal – Judi Vitito was present and reported.
- F. Community Education Coordinator – Roxy Olsen-Hurst was present and reported.

Other Items for Discussion

- A. Elementary Site Visit
- B. Elementary Playground
- C. Marketing the School District
- D. Building Use

Future Meetings:

- A. Regular School Board meeting - Tuesday, January 15, 2019, 6:30 p.m. in the Board room
- B. MSBA Leadership Conference – Thursday & Friday, January 17 & 18, 2019, at the Minneapolis Convention Center
- C. BLT – Thursday, January 24, 2019, 3:30 p.m. in the Board room

Adjournment:

Motion by Fuglestad, **seconded** by Poirier and **unanimously carried** to approve adjournment of the meeting at 8:16 p.m.

Tim Peterson
School Board Clerk