

**School Board Special Meeting Minutes
Barnum Public Schools ISD 91
November 13, 2018**

The meeting was called to order at 5:30 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:

- A. Motion** by Poirier, **seconded** by Fetters and **unanimously carried** to approve the Resolution Canvassing Returns of Votes of School District General Election.

- B. Motion** by Poirier, **seconded** by Fetters and **unanimously carried** to approve the Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties.

Adjournment:

Motion by Poirier, **seconded** by Fetters and **unanimously carried** to approve adjournment of the meeting at 5:31 p.m.

Tony Newman
School Board Clerk