

**School Board Working Meeting Minutes  
Barnum Public Schools ISD 91  
December 4, 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, J. Unkelhaeuser and Superintendent D. Bottem

**Members Absent:** None

**Approval of Agenda:**

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

**Reports and Discussion**

- A. Dawn Hultgren, Business Manager – Truth in Taxation presentation
- B. Superintendent - Fitness center equipment
- C. Student School Board Representative - Henry Collier was present and reported.
- D. High School Principal – Brian Kazmierczak was present and reported.
- E. Elementary Principal – Judi Vitito was present and reported.
- F. Community Education Coordinator – Roxy Olsen-Hurst was not present.

**Other Items for Discussion**

- A. Playground committee discussion
- B. Tony spoke to the delegate assembly.
- C. January working meeting – Wednesday, January 2, 2019

**Future Meetings:**

- A. Regular School Board meeting - Tuesday, December 18, 2018, 6:30 p.m. in the Board room
- B. Special School Board meeting – Wednesday, January 2, 2019, 6:15 p.m. in the Board room
- C. Working School Board meeting – Wednesday, January 2, 2019, 6:30 p.m. in the Board room

**Adjournment:**

**Motion** by Poirier, **seconded** by Peterson and **unanimously carried** to approve adjournment of the meeting at 7:24 p.m.

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Tony Newman  
School Board Clerk