

**School Board Working Meeting Minutes
Barnum Public Schools ISD 91
February 6, 2019**

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

Members Present: P. Coughlin, C. Feters, J. Fuglestad, T. Peterson, P. Poirier, B. Schatz, J. Unkelhaeuser (arrived 6:42 p.m.) and Superintendent D. Bottem

Members Absent: None

Approval of Agenda:

Motion by Poirier, **seconded** by Feters, and **carried** by those in attendance to approve the agenda as written. Unkelhaeuser not yet in attendance.

Reports and Discussion

- A. Superintendent
 - 1. NASC
 - 2. Summer Projects – First Draft
 - 3. Fitness Center
 - 4. Finance Committee – 2018-2019 Revised Budget
 - 5. ARCC and NLSEC Directors
- B. Student School Board Representative Henry Collier was present and reported.
- C. High School Principal Brian Kazmierczak was present and reported.
- D. Elementary Principal Judi Vitito was not present.
- F. Community Education Coordinator Roxy Olsen-Hurst was not present.

Other Items for Discussion

- A. Marketing
- B. School District Attorney
- C. MSBA Leadership Conference
- D. Free and Reduced Lunch Applications
- E. Family School Support Worker

Future Meetings:

- A. Policy Committee meeting following the February 6, 2019, working meeting.
- B. Regular School Board meeting Tuesday, February 19, 2019, 6:30 p.m. in the Board room.

Adjournment:

Motion by Poirier, **seconded** by Unkelhaeuser and **unanimously carried** to approve adjournment of the meeting at 8:01 p.m.



Tim Peterson
School Board Clerk