

**School Board Special Meeting Minutes
Barnum Public Schools ISD 91
March 26, 2019**

The meeting was called to order at 5:04 p.m.

Members Present: P. Coughlin, C. Feters, J. Fuglestad, T. Peterson, P. Poirier, and J. Unkelhaeuser

Members Absent: B. Schatz and Superintendent D. Bottem

Approval of Agenda:

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

Items for Individual Action and Discussion:

- A. Motion** by Poirier, **seconded** by Peterson and **unanimously carried** to approve the official candidate interview questions as noted on a separate document titled *18 Chosen Superintendent Interview Questions*.
- B. Motion** by Peterson, **seconded** by Feters and **unanimously carried** to approve the following candidates (by candidate number) for interviews: Candidate 1, Candidate 8, Candidate 6, Candidate 12, Candidate 5, Candidate 2; with Candidate 9 as an alternate.
- C. Motion** by Poirier, **seconded** by Feters and **unanimously carried** to approve the following times, dates and location for interviews:
 - Location: High School Choir Room C-10
 - Dates: Tuesday, April 9; Wednesday, April 10; Thursday, April 11
 - Times: 5:00 p.m. & 7:00 p.m.
- D.** Discussed superintendent reference checks. No action required.

Future Meeting:

Working School Board meeting – Tuesday, April 2, 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 6:06 p.m.

Tim Peterson
School Board Clerk