

**School Board Working Meeting Minutes  
Barnum Public Schools ISD 91  
March 5, 2019**

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

**Members Present:** P. Coughlin, C. Fetters, J. Fuglestad, T. Peterson, B. Schatz, J. Unkelhaeuser, and Superintendent D. Bottem

**Members Absent:** P. Poirier

**Approval of Agenda:**

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

**Reports and Discussion**

- A. Superintendent
  - 1. Social Media Committees
  - 2. Transportation
  - 3. 2018-2019 Calendar
  - 4. 2019-2020 Calendar
- 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 present and reported.
- E. Community Education Coordinator, Roxy Olsen-Hurst, was not present.

**Other Items for Discussion**

- A. Dena Hagen, Director, presented on the Northern Lights Special Education Coop.
- B. Jeff Gilbertson and Lori Koski presented on their upcoming band and choir trip.
- C. Discussion on FY20 elementary staffing
- D. Superintendent search update

**Future Meetings:**

- A. Regular School Board meeting – Tuesday, March 19, 2019, 6:30 p.m. in the Board room
- B. Special School Board meeting, Superintendent Search – Tuesday, March 26, 2019, 6:30 p.m. in the Board room

**Adjournment:**

**Motion** by Fetters, **seconded** by Fuglestad and **unanimously carried** to approve adjournment of the meeting at 8:11 p.m.



Tim Peterson  
School Board Clerk