

**School Board Working Meeting Minutes
Barnum Public Schools ISD 91
April 2, 2019**

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

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

Members Absent: None

Approval of Agenda:

Motion by Fetters, **seconded** by Poirier, and **unanimously carried** to approve the agenda with the following change: under *Reports and Discussion*, move item F to A and shift all the others down one.

Reports and Discussion

- A. Activities Director, Dave Duesler, was present and reported.
- B. Superintendent
 - 1. Legislative Update
 - 2. School Bus
 - 3. Playground 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 present and reported.

Other Items for Discussion

- A. Cindy Olson, Executive Director of the Arrowhead Regional Computer Consortium (ARCC)
- B. Eric Bigelow – First Net
- C. Superintendent Search Update – Paul
- D. Negotiations – Paul
- E. Marketing

Future Meetings:

- A. Superintendent Interviews – Tuesday, Wednesday, and Thursday, April 9, 10, and 11, 2019, beginning at 5:00 p.m. Interviews will be conducted in C-10, the Choir Room, at Barnum High School. **Interviews are open to the Public.**
- B. Regular School Board meeting – Tuesday, April 16, 2019, 6:30 p.m. in the Board room

Adjournment:

Motion by Poirier, **seconded** by Fetters and **unanimously carried** to approve adjournment of the meeting at 8:00 p.m.

Tim Peterson
School Board Clerk