

**School Board Special Meeting Minutes
Barnum Public Schools ISD 91
April 29, 2019**

The meeting was called to order at 5:33 p.m.

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

Members Absent: P. Poirier and Superintendent D. Bottem

Approval of Agenda:

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

Item for Individual Action and Discussion:

Motion by Fetters, **seconded** by Peterson and **unanimously carried** to approve the hire of Michael C. McNulty, Superintendent, effective July 1, 2019.

Future Meeting:

Working School Board meeting – Tuesday, May 7, 2019; 6:30 p.m. in the Board room

Adjournment:

Motion by Schatz, **seconded** by Unkelhaeuser and **unanimously carried** to approve adjournment of the meeting at 5:35 p.m.

Tim Peterson
School Board Clerk