

**School Board Working Meeting Minutes
Barnum Public Schools ISD 91
May 7, 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 Poirier, **seconded** by Fuglestad, and **unanimously carried** to approve the agenda as written.

Reports and Discussion

- A. Superintendent
 - 1. Electronic Sign
 - 2. Legislative Update
 - 3. Auditors
- B. Student School Board Representative, Henry Collier, was not present.
- 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 present and reported.

Other Items for Discussion

- A. Just Kids Dental - Colleen
- B. Activities Committee – Paul

Future Meetings:

- A. BLT – Thursday, May 16, 2019, 3:30 p.m. in the Board room
- B. Regular School Board meeting – Tuesday, May 21, 2019, 6:30 p.m. in the Board room

Adjournment:

Motion by Poirier, **seconded** by Fuglestad and **unanimously carried** to approve adjournment of the meeting at 7:19 p.m.

Tim Peterson
School Board Clerk