

**School Board Working Meeting Minutes**  
**Barnum Public Schools ISD 91**  
**June 4, 2019**

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

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

**Members Absent:** P. Coughlin

**Approval of Agenda:**

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

**Reports and Discussion**

- A. Superintendent
  - 1. Legislative Update
  - 2. Summer Projects
- B. High School Principal, Brian Kazmierczak, was not present.
- C. Elementary Principal, Judi Vitito, was present and reported.
- D. Community Education Coordinator, Roxy Olsen-Hurst, was present and reported.
- E. Activities Director, Dave Duesler, was present and reported.

**Other Items for Discussion**

July & August Working School Board meetings

**Future Meetings:**

- A. Finance Committee meeting – Tuesday, June 18, 2019, 6:00 p.m. in the Board room
- B. Regular School Board meeting – Tuesday, June 18, 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 7:05 p.m.

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Tim Peterson  
School Board Clerk