

**School Board Special Meeting Minutes
Barnum Public Schools ISD 91
August 22, 2019**

The meeting was called to order at 5:00 p.m.

Members Present: P. Coughlin, C. Fetters, J. Fuglestad, T. Peterson, P. Poirier, J. Unkelhaeuser, and Superintendent M. McNulty

Members Absent: B. Schatz

Approval of Agenda:

Motion by Poirier, **seconded** by Unkelhaeuser, and **unanimously carried** to approve the agenda as written.

Item for Individual Action and Discussion:

Motion by Poirier, **seconded** by Coughlin and **unanimously carried** to approve the hire of Gregg Campbell, High School Principal, effective August 22, 2019.

Future Meeting:

Regular School Board meeting – Tuesday, September 17, 2019; 6:30 p.m. in the Board room

Adjournment:

Motion by Fetters, **seconded** by Poirier and **unanimously carried** to approve adjournment of the meeting at 5:02 p.m.

Tim Peterson
School Board Clerk