

**School Board Working Meeting Minutes
Barnum Public Schools ISD 91
October 1, 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 M. McNulty

Members Absent: P. Coughlin

Approval of Agenda:

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

Reports and Discussion

- A. Superintendent
 - 1. Attended Law Conference on Sept. 20 in Brooklyn Center
 - 2. Doing a bus student count this past week (am and pm)
- B. High School Principal Report
- C. Elementary Principal Report
- D. Community Education Coordinator Report

Other Items for Discussion

- A. Discussed plan for continued Board member training.
- B. Discussed 2020 MSBA Leadership Conference on January 16-17, 2019.
- C. Set up Finance Committee meeting in November for after the regular board meeting on November 19.

Future Meetings:

- A. October 4, 2019 - NLSEC Board meeting
- B. October 15, 2019 - Regular Board meeting
- C. October 17, 2019 - BLT Meeting

Adjournment:

Motion by Poirier, **seconded** by Fetters and **unanimously carried** to approve adjournment of the meeting at 7:10 p.m.

Tim Peterson
School Board Clerk