

**School Board Special Meeting Minutes
Barnum Public Schools ISD 91
December 18, 2019**

The meeting was called to order at 3:31 p.m.

Members Present: P. Coughlin, C. Fetters, P. Poirier, Beth Schatz, and Superintendent M. McNulty

Members Absent: J. Fuglestad, T. Peterson, and J. Unkelhaeuser

Approval of Agenda:

Motion by Poirier, **seconded** by Fetters, and **unanimously carried** to approve the agenda.

Discussion Item:

District financial situation discussion. No action taken.

Chairperson's Announcements:

Future Meetings:

- A. Reorganizational Meeting of the School Board, January 7, 2020, 6:15 p.m., Board room
- B. Working Meeting of the School Board, January 7, 2020, 6:30 p.m., Board room

Adjournment:

Motion by Coughlin, **seconded** by Fetters and **unanimously carried** to approve adjournment of the meeting at 6:40 p.m.



Tim Peterson
School Board Clerk