

**School Board Working Meeting Minutes
Barnum Public Schools ISD 91
December 3, 2019**

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

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

Members Absent: None

Approval of Agenda:

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

Reports and Discussion

- A. Superintendent reported on CTE Grant approved for NASC by MDE - first meeting is Dec. 6
- B. High School Principal present and reported
- C. Elementary Principal present and reported
- D. Community Education Director present and reported
- E. Athletic Director not present, written report

Other Items for Discussion

- A. Discussed FY20 & FY21 budget
- B. Discussed make-up days due to inclement weather

Future Meeting:

December 17, 2019 - Regular Board Meeting, 6:30 p.m., Board Room

Adjournment:

Motion by Poirier, **seconded** by Coughlin and **unanimously carried** to approve adjournment of the meeting at 7:13 p.m.



Tim Peterson
School Board Clerk