

**School Board Special Meeting Minutes
Barnum Public Schools ISD 91
February 4, 2020**

The meeting was called to order at 6:22 p.m.

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

Members Absent: J. Fuglestad

Approval of Agenda:

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

Item for Action and Discussion

Motion by Poirier, **seconded** by Coughlin, and **unanimously carried** to approve the Resolution of School Board / Governing Board Supporting Form B Application to Minnesota State High School League Foundation.

Future Meeting:

- A. Working School Board Meeting, Tuesday, February 4, 2020, 6:30 p.m., Auditorium
- B. Special School Board Meeting - AFSCME Negotiations, Wednesday, February 5, 2020, 5:00 p.m., Board Room
- C. B.L.T. Meeting, Wednesday, February 12, 2020, 3:30 p.m., Board Room
- D. Regular School Board Meeting, Tuesday, February 18, 2020, 6:30 p.m., Board Room

Adjournment:

Motion by Poirier, **seconded** by Coughlin, and **unanimously carried** to approve adjournment of the meeting at 6:24 p.m.



Tim Peterson
School Board Clerk