

**School Board Working Meeting Minutes
Barnum Public Schools ISD 91
April 7, 2020**

The meeting was called to order at 6:30 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 Poirier, **seconded** by Peterson, and **unanimously carried** to approve the agenda as written.

Reports and Discussion

- A. High School Principal was present and reported.
- B. Elementary Principal was present and reported.
- C. Athletic Director was not present. It was noted that there were 25 students involved with Robotics this year.

Other Item for Discussion

- A. Bus route changes were discussed
- B. Barnum-Moose Lake-Willow River Board Cooperative discussion. All three school boards will vote by the end of April to decide if they want to start meeting together to discuss possibilities for cooperating.
- C. Open Enrollment - a committee was formed to get a better understanding of open enrollment and how it affects our district. Committee members are: Poirier, Coughlin, Fuglestad, Vitito, Campbell.
- D. Teacher Development and Evaluation Plan discussed.

Future Meeting:

- A. Regular School Board meeting, Tuesday, April 21, 2020, 6:30 p.m., Remote
- B. Working School Board meeting, Tuesday, May 5, 2020, 6:30 p.m., TBD

Adjournment:

Motion by Poirier, **seconded** by Coughlin, and **unanimously carried** to approve adjournment of the meeting at 7:05 p.m.



Tim Peterson
School Board Clerk