

**School Board Special Meeting Minutes
Barnum Public Schools ISD 91
May 29, 2020**

The meeting was called to order at 4:00 p.m.

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

Members Absent: B. Schatz, J. Unkelhaeuser

Approval of Agenda:

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

Items for Action and Discussion

Motion by Poirier, **seconded** by Coughlin, and **unanimously carried** to approve the Extended Leave of Absence for Sherry Randa effective July 1, 2020.

Motion by Peterson, **seconded** by Fetters, and **unanimously carried** to approve the AFSCME Local 3789 Labor Agreement for FY20 & FY21.

Future Meetings:

- A. Policy Committee Meeting, Tuesday, June 2, 2020, 4:30 p.m., Remote Attendance
- B. Regular School Board Meeting, Tuesday, June 16, 2020, 6:30 p.m., Remote Attendance

Adjournment:

Motion by Poirier, **seconded** by Coughlin, and **unanimously carried** to approve adjournment of the meeting at 4:14 p.m.



Tim Peterson
School Board Clerk