

**School Board Special Meeting Minutes
Barnum Public Schools ISD 91
November 12, 2020**

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

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

Members Absent: None

Items for Individual Action and Discussion:

- A. Motion** by Peterson, **seconded** by Poirier and **unanimously carried** to approve the Resolution Canvassing Returns of Votes of School District General Election.

- B. Motion** by Poirier, **seconded** by Coughlin and **unanimously carried** to approve the Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties.

Adjournment:

Motion by Poirier, **seconded** by Peterson and **unanimously carried** to approve adjournment of the meeting at 6:33 p.m.



Tim Peterson
School Board Clerk