

**School Board Special Meeting Minutes
Barnum Public Schools ISD 91
August 6, 2020**

The meeting was called to order at 7:29 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 Peterson, and **unanimously carried** to approve the agenda as written.

Item for Action and Discussion

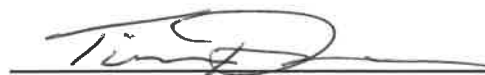
Motion by Poirier, **seconded** by Coughlin, and **carried** to approve the Resolution for the Adoption of a Base Learning Model for the 2020-2021 School Year and Other COVID-19 Related Matters. Those voting for: Coughlin, Feters, Fuglestad, Peterson, Schatz, Unkelhaeuser. Those voting against: Poirier.

Future Meeting:

A. Regular School Board Meeting, Tuesday, August 18, 2020, 6:30 p.m., Remote

Adjournment:

Motion by Poirier, **seconded** by Schatz, and **unanimously carried** to approve adjournment of the meeting at 8:49 p.m.



Tim Peterson
School Board Clerk