

**School Board Working Meeting Minutes
Barnum Public Schools ISD 91
January 5, 2021**

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

Members Present: L. Bonneville, P. Coughlin, B. Dinger, S. Ferrin, J. Fuglestad, B. Schatz, J. Unkelhaeuser and Superintendent M. McNulty

Members Absent: None

Approval of Agenda:

Motion by Fuglestad, **seconded** by Dinger, and **unanimously carried** to approve the agenda with one change: move item D. to item A. and relabel the original A. through C. to B. through D.

Discussion Items

- A. Discussed New Guidelines for Activities
- B. Self-Introduction by Administrators for New Members
- C. Scheduled Finance Committee and Policy Committee Meetings for 2021
- D. Discussed Return to In-Person Learning
- E. Discussed Holding Board Meetings Virtually or In-Person
- F. Discussed MSBA Virtual Convention January 2021
- G. Public Questions / Comments - None

Future Meetings:

- A. Finance Committee Meeting, Tuesday, January 19, 2021, 5:30 p.m., Board Room/Virtual
- B. Regular Board Meeting, Tuesday, January 19, 2021, 6:30 p.m., Board Room/Virtual
- C. Policy Committee Meeting, Tuesday, February 2, 2021, 5:30 p.m., Board Room/Virtual
- D. Working Board Meeting, Tuesday, February 2, 2021, 6:30 p.m., Board Room/Virtual
- E. Regular Board Meeting, Tuesday, February 16, 2021, 6:30 p.m., Board Room/Virtual

Adjournment:

Motion by Fuglestad, **seconded** by Dinger, and **unanimously carried** to approve adjournment of the meeting at 7:18 p.m.


Paul Coughlin, School Board Clerk