

**School Board Working Meeting Minutes - Corrected
Barnum Public Schools ISD 91
February 2, 2021**

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

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

Members Absent: P. Coughlin, S. Ferrin

Approval of Agenda:

Motion by Unkelhaeuser, **seconded** by Dinger, and **unanimously carried** to approve the agenda as written.

Reports and Discussion

- A. High School Principal was present and fielded questions from the Board.
- B. Elementary Principal was present and fielded questions from the Board.
- C. Community Education Director was present and reported.
- D. Public Questions / Comments: None

Other Items for Discussion

- A. Vaccine update
- B. ESSER / GEER monies (COVID-19) update
- C. Discussed the 1.27.21 BMLWR Cooperative meeting
- D. Closed session of the Board pursuant to Minn. Stat. §13D.05, subd. 2(a)(1) and subd. 3(b) to discuss investigation of a matter involving a former employee and student.

MOTION by Fuglestad, **seconded** by Unkelhaeuser to enter closed session. **Motion carried unanimously. Meeting closed at 7:10 p.m. Closed session ended at 8:47 p.m. by motion made by Unkelhaeuser, seconded by Dinger, and passed unanimously.**

Future Meetings:

- A. NLSEC Board Meeting, February 5, 2021, 9:00 a.m., Esko Schools
- B. Regular School Board Meeting, February 16, 2021, 6:30 p.m., Board Room
- C. BLT Meeting, February 18, 2021, 3:30 p.m.
- D. Community Ed Advisory Council Board Meeting, Monday, February 22, 2021, 5:30 p.m.

Adjournment:

Motion by Unkelhaeuser, **seconded** by Bonneville, and **unanimously carried** to approve adjournment of the meeting at 8:48 p.m.


Paul Coughlin, School Board Clerk