

**School Board Special Meeting Minutes
Independent School District No. 91
Barnum, Minnesota
Tuesday, February 23, 2021
5:00 p.m. – Virtual**

The meeting was called to order at 5:00 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 Unkelhaeuser, and **unanimously carried** to approve the agenda as written.

Item for Action and Discussion

Motion by Coughlin, **seconded** by Schatz, and **unanimously carried** to approve an early retirement package for Greg Monfeldt, Custodian, effective March 1, 2021.

Motion by Dinger, **seconded** by Fuglestad, and **unanimously carried** to approve adjournment of the meeting at 5:00 p.m.


Paul Coughlin, School Board Clerk