

Special

**School Board ~~Working~~ Meeting Minutes Template
Independent School District No. 91
Barnum, Minnesota
Wednesday, August 11, 2021
7:00 a.m., Media Center**

I. Call to Order – Time Started: 7:00

Present:

	Yes	No		Yes	No
Bonneville	<u>X</u>	_____	Fuglestad	<u>X</u>	_____
Coughlin	<u>X</u>	_____	Schatz	<u>X</u>	_____
Dinger	_____	<u>X</u>	Unkelhaeuser	<u>X</u>	_____
Ferrin	<u>X</u>	_____			

II. Approval of Agenda

Motion by Louie seconded by Jessica to approve the agenda as written.

	Yes	No		Yes	No
Bonneville	<u>X</u>	_____	Fuglestad	<u>X</u>	_____
Coughlin	<u>X</u>	_____	Schatz	<u>X</u>	_____
Dinger	_____	_____	Unkelhaeuser	<u>X</u>	_____
Ferrin	<u>X</u>	_____			

III. Consent Items

Motion by Paul seconded by Steph to approve the consent agenda as written.

	Yes	No		Yes	No
Bonneville	<u>X</u>	_____	Fuglestad	<u>X</u>	_____
Coughlin	<u>X</u>	_____	Schatz	<u>X</u>	_____
Dinger	_____	_____	Unkelhaeuser	<u>X</u>	_____
Ferrin	<u>X</u>	_____			

- A. Approve the resignation of Corina Newman, Groundskeeper, effective July 20, 2021.
- B. Approve the resignation of Daniel Lingle, Dispatch Director/Bus Driver, effective September 3, 2021.
- C. Approve the resignation of Bette Jayne Nelson, Bus Driver, effective August 4, 2021.
- D. Approve the retirement of Colleen Wicklund, Housekeeper/Cafeteria Helper, effective August 11, 2021.

IV. Items for Individual Action and Discussion

A. Consider approving the hire of Amelia Awender, Early Childhood Special Education Teacher, effective August 30, 2021.

Motion by Beth S seconded by Jamie to approve the hire of Amelia Awender, Early Childhood Special Education Teacher, effective August 30, 2021.

	Yes	No		Yes	No
Bonneville	<u>X</u>	___	Fuglestad	<u>X</u>	___
Coughlin	<u>X</u>	___	Schatz	<u>X</u>	___
Dinger	_____	_____	Unkelhaeuser	<u>X</u>	___
Ferrin	<u>X</u>	___			

V. Future Meetings

- A. School Board Special Meeting, Monday, August 16, 2021, 5:00 p.m., Media Center
- B. School Board Regular Meeting, Tuesday, August 17, 2021, 6:30 p.m., Media Center

VI. Adjournment

Motion by Jessica seconded by Steph to approve adjournment of the meeting at 7:02 p.m.

	Yes	No		Yes	No
Bonneville	<u>X</u>	___	Fuglestad	<u>X</u>	___
Coughlin	<u>X</u>	___	Schatz	<u>X</u>	___
Dinger	_____	_____	Unkelhaeuser	<u>X</u>	___
Ferrin	<u>X</u>	___			