

School Board Working Meeting Minutes
Barnum Public Schools ISD 91
October 5, 2021
Board Room

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

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

Members Absent: L. Bonneville and J. Unkelhaeuser

Approval of Agenda:

Motion by Coughlin, **seconded** by Fuglestad, and **unanimously carried** to approve the agenda with the following additions:

- under *III. Reports and Discussion*, add "D. Essentia Health Trainer report by John Haugrud and Brandee Dittbrender"
- under *IV. Other Items for Discussion, item E.* add "and Vision" following *Board Goals*.

Reports and Discussion

- A. High School Principal was present and reported.
- B. Elementary Principal was present and reported.
- C. Community Education Director was present and reported.
- D. Essentia Health representatives were present and reported.

Other Items for Discussion

- A. Discussed MSBA Leadership Conference to be held on Jan. 13-14, 2021, at the Minneapolis Convention Center
- B. ICS presented the facility plan options and discussion ensued.
- C. COVID-19 Update / Nurse Report given.
- D. Discussed work sessions and Board pay.
- E. Discussed the September 29, 2021 BMLWR Cooperative meeting.
- F. The discussion about the Board Goals and Vision was tabled until the December working meeting.
- G. **Motion** by Fuglestad **seconded** by Ferrin and **unanimously carried** to close the meeting at 8:57 p.m. per MS 13D.03 to discuss negotiation strategies.

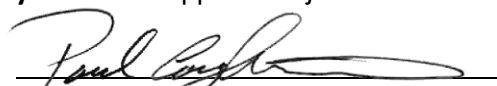
Motion by Fuglestad **seconded** by Schatz and **unanimously carried** to re-open the meeting at 9:56 p.m. per MS 13D.03 following negotiation strategies discussion.

Future Meetings:

Regular Meeting of the School Board, Tuesday, October 26, 2021, 6:30 p.m., Board Room

Adjournment:

Motion by Coughlin, **seconded** by Fuglestad, and **unanimously carried** to approve adjournment of the meeting at 9:59 p.m.


Paul Coughlin, School Board Clerk