

**Working School Board Meeting Minutes
Barnum Public Schools ISD 91
December 7, 2021
Board Room**

The meeting was called to order at 6:31 p.m.

Members Present: L. Bonneville (arrived 6:33 p.m.), P. Coughlin, B. Dinger, S. Ferrin, J. Fuglestad, B. Schatz, J. Unkelhaeuser (arrived 6:34 p.m.) and Superintendent M. McNulty

Members Absent: None

Approval of Agenda:

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

Reports and Discussion

- A. High School Principal and Dean of Students were present and reported.
- B. Elementary Principal was present and reported.
- C. Community Education Director was present and reported.
- D. Athletic Director was not present – written report only.

Other Items for Discussion

- A. NLA Facility and Programs Presentation given by Dena Hagen and Barb McKay.
- B. Reviewed Meet and Confer September Meeting Minutes.
- C. Facility Planning Discussion with ICS and Ehlers. During discussion, **motion by Coughlin, seconded by Schatz and unanimously carried to take a five minute recess.**

Future Meetings:

- A. Finance Committee Meeting, December 21, 2021, 5:30 p.m., Board Room
- B. Regular School Board Meeting, December 21, 2021, 6:30 p.m., Board Room
 - Truth in Taxation Meeting

Adjournment:

Motion by Ferrin, seconded by Bonneville, and unanimously carried to approve adjournment of the meeting at 8:55 p.m.


Paul Coughlin, School Board Clerk