

**Working School Board Meeting Minutes  
Barnum Public Schools ISD 91  
March 1, 2022  
High School Auditorium**

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

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

**Members Absent:** P. Coughlin

**Approval of Agenda:**

**Motion** by Bonneville, **seconded** by Schatz, and **unanimously carried** to approve the agenda as written.

**Reports and Discussion**

- A. High School Principal Jodi Fanth was present and reported.
- B. High School Dean Jill Litfin was present and reported.
- C. Elementary Dean Zach Painovich was present and reported.
- D. Athletic Director Dave Duesler was not present. Written report only.

**Other Items for Discussion**

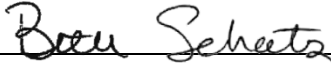
- A. Items for Consent Agenda Approval:
  - 1. Treasurer's Report
  - 2. Payment of Bills
  - 3. Wire Transfer
  - 4. Past Meeting Minutes
- B. How to pull items from the Consent Agenda
- C. Negotiations clarification
- D. Update on letters to districts
- E. Update on superintendent search
- F. Update on K-12 principal search
- G. Update on ICS fliers

**Future Meetings:**

- A. BLT Meeting, March 14, 2022, 3:30 p.m.
- B. Finance Committee Meeting, March 15, 2022, 5:30 p.m., High School Auditorium
- C. Regular School Board Meeting, March 15, 2022, 6:30 p.m., High School Auditorium

**Adjournment:**

**Motion** by Fuglestad, **seconded** by Bonneville, and **unanimously carried** to approve adjournment of the meeting at 7:35 p.m.

  
Beth Schatz, School Board Clerk