

**Special School Board Meeting Minutes
Barnum Public Schools ISD 91
March 31, 2022
High School Auditorium**

The meeting was called to order at 5:01 p.m.

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

Members Absent: L. Bonneville, J. Fuglestad

Approval of Agenda:

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

Items for Individual Action and Discussion

- A. **Motion** by Dinger **seconded** by Unkelhaeuser and **unanimously carried** to approve changing the administrative structure for FY23 from one full-time superintendent and one full-time K-12 principal to one shared half-time superintendent, one full-time high school principal and one full-time elementary principal.
- B. **Motion** by Dinger **seconded** by Schatz and **unanimously carried** to approve the hire of Bill Peel, Half-Time Shared Superintendent, effective July 1, 2022, contingent upon approval of contract for services and/or Joint Powers Agreement with Willow River School District.
- C. **Motion** by Schatz **seconded** by Ferrin and **carried** to approve the internal promotion of Jodi Fanth, Interim High School Principal, to Permanent High School Principal beginning with the 2022-2023 school year. **Voting for:** Dinger, Ferrin, Schatz, Unkelhaeuser. **Voting against:** Coughlin.

Future Meetings

- A. Working School Board Meeting, Tuesday, April 5, 2022, 5:00 p.m., Choir Room
- B. Regular School Board Meeting, Tuesday, April 19, 2022, 5:00 p.m., High School Auditorium

Adjournment

Motion by Dinger **seconded** by Unkelhaeuser and **unanimously carried** to adjourn the meeting at 5:15 p.m.


Beth Schatz, School Board Clerk