

**Working School Board Meeting Minutes
Barnum Public Schools ISD 91
May 3, 2022
High School Auditorium**

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

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

Members Absent: none

Approval of Agenda:

Motion by Fuglestad, **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. Elementary Dean Zach Painovich was not present.
- C. Community Education Director Roxy Olsen-Hurst was present and reported.

Other Items for Discussion

- A. Discussed change to only recording committee meetings, not live-streaming
- B. Discussed board meeting days/times
- C. Graduation – Beth and Jessica will hand out diplomas
- D. Discussed summer meetings
- E. Discussed the Meet and Confer rotation

Future Meetings:

- A. Policy Committee Meeting, Tuesday, May 17, 2022, 5:00 p.m., High School Auditorium
- B. School Board Regular Meeting, Tuesday, May 17, 2022, 6:30 p.m., High School Auditorium
- C. BLT Meeting, Monday, May 9, 2022, 3:30 p.m.
- D. Meet & Confer, Thursday, May 12, 2022, 3:30 p.m.

Adjournment:

Motion by Bonneville, **seconded** by Fuglestad, and **unanimously carried** to approve adjournment of the meeting at 7:03 p.m.



Beth Schatz, School Board Clerk