Working School Board Meeting Minutes Barnum Public Schools ISD 91 July 12, 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 B. Peel

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. Athletic Director was present and reported.

#### Other Items for Discussion

- A. A Google Drive tutorial was conducted for Board members.
- B. Superintendent Peel addressed district office staff transition.
- C. Discussed status of standing abatement bonds / building upgrades.
- D. Discussed school board meeting dates for remainder of the year with working meetings on the 2<sup>nd</sup> Tuesday of the month (if scheduled) and action meetings every 4<sup>th</sup> Tuesday of the month.
- E. Reviewed Policy 210 Conflict of Interest and made plan for further Board policy discussion.

#### **Future Meetings:**

A. Regular School Board Meeting, Tuesday, July 26, 2022, 6:30 p.m., H.S. Auditorium

### **Adjournment:**

**Motion** by Schatz, **seconded** by Dinger, and **unanimously carried** to approve adjournment of the meeting at 7:07 p.m.

Beth Schatz, School Board Clerk

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