

**Special School Board Meeting Minutes
Barnum Public Schools ISD 91
Thursday, November 16, 2022
Board Room**

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

Pledge of Allegiance

Members Present: P. Coughlin, B. Dinger, S. Ferrin, J. Fuglestad, B. Schatz and J. Unkelhaeuser

Members Absent: L. Bonneville, Superintendent Peel

Items for Individual Action and Discussion:

- A. **Motion** by Coughlin, **seconded** by Fuglestad, and **unanimously carried** to approve the Resolution Canvassing Returns of Votes of School District General Election.

- B. **Motion** by Dinger, **seconded** by Fuglestad, and **unanimously carried** to approve the Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties.

Adjournment:

Motion by Coughlin, **seconded** by Schatz, and **unanimously carried** to adjourn the meeting at 5:03 p.m.



Beth Schatz, School Board Clerk