

**Special School Board Meeting Minutes
Barnum Public Schools ISD 91
April 3, 2023
High School Auditorium**

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

Pledge of Allegiance

Members Present: B. Anderson, L. Bonneville, B. Dinger, S. Ferrin, D. Hultgren, P. Poirier, J. Unkelhaeuser and Superintendent Peel

Members Absent: None

Ceremonial Oath of Office – Patrick Poirier

Approval of Agenda:

Motion by Poirier, **seconded** by Dinger and **unanimously carried** to approve the agenda.

Individual Action Items:

Motion by Poirier, **seconded** by Dinger and **unanimously carried** to approve the 2023-2024 school calendar.

Motion by Ferrin, **seconded** by Poirier and **carried** to approve the RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION FACILITIES MAINTENANCE AND TAX ABATEMENT BONDS, SERIES 2023A, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF \$10,850,000; FIXING THEIR FORM AND SPECIFICATIONS; DIRECTING THEIR EXECUTION AND DELIVERY; AND PROVIDING FOR THEIR PAYMENT. **Voted for:** Anderson, Dinger, Ferrin, Hultgren, Unkelhaeuser. **Voted against:** Bonneville, Poirier.

Future Meetings:

- A. Facilities, Activities and Transportation Committee Meeting, Tuesday, April 11, 2023, 5:00 p.m., H.S. Board Room
- B. Finance, Personnel and Negotiations Committee Meeting, Wednesday, April 19, 2023, 7:00 a.m., H.S. Board Room
- C. Curriculum and Policy Committee Meeting, Tuesday, April 25, 2023, 5:00 p.m., H.S. Board Room
- D. Regular School Board Meeting, Tuesday, April 25, 2023, 6:30 p.m., H.S. Auditorium

Adjournment:

Motion by Bonneville, **seconded** by Poirier, and **unanimously carried** to adjourn the meeting at 5:27 p.m.

Dawn Hultgren, School Board Clerk