

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

**The meeting was called to order at 5:00 p.m.**

**Pledge of Allegiance**

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

**Members Absent:** L. Bonneville

**Approval of Agenda:**

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

**Items for Individual Action and Discussion:**

- A. **Motion** by Poirier, **seconded** by Dinger and **unanimously carried** to approve the final HVAC and parking lot construction bids as recommended by ICS totaling \$5,789,025.00, not including the chiller pad portion of \$28,000. Details regarding the chiller pad will be decided within 60 days.

**Future Meetings:**

- A. NLSEC Board Meeting, Friday, October 6, 2023, 9:00 a.m., Esko
- B. Facilities, Activities and Transportation Committee Meeting, Tuesday, October 10, 2023, 5:00 p.m., H.S. Boardroom
- C. Finance, Personnel and Negotiations Committee Meeting, Wednesday, October 18, 2023, 7:00 a.m., H.S. Boardroom
- D. Committee of the Whole / Curriculum and Policy Committee Meeting, Tuesday, October 24, 2023, 5:00 p.m., H.S. Boardroom
- E. Regular School Board Meeting, Tuesday, October 24, 2023, 6:30 p.m., H.S. Auditorium
- F. Special Election for School Board Member remaining term (1 year), Barnum Fire Hall, Tuesday, November 7, 2023, 7:00 a.m. - 8:00 p.m.

**Adjournment:**

**Motion** by Ferrin, **seconded** by Poirier, and **unanimously carried** to adjourn the meeting at 5:15 p.m.

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Dawn Hultgren, School Board Clerk