

**Special School Board Meeting Minutes
Barnum Public Schools ISD 91
November 14, 2023
High School Boardroom**

The meeting was called to order at 4:46 p.m.

Pledge of Allegiance

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

Members Absent: J. Unkelhaeuser

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 Resolution Canvassing Returns of Votes of School District Special Election.
- B. **Motion** by Poirier, **seconded** by Bonneville 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 Poirier, **seconded** by Bonneville, and **unanimously carried** to adjourn the meeting at 4:52 p.m.

Dawn Hultgren, School Board Clerk