

**Special School Board Meeting Minutes
Barnum Public Schools ISD 91
November 14, 2024
High School Boardroom**

The meeting was called to order at 6:00 p.m.

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

Members Absent: none

Approval of Agenda:

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

Items for Individual Action and Discussion:

- A. **Motion** by Poirier, **seconded** by Unkelhaeuser, and **unanimously carried** to approve the Abstract and Return of Votes Cast in the ISD 91 Barnum General Election held on Tuesday, November 5, 2024.
- B. **Motion** by Poirier, **seconded** by Bonneville, and **unanimously carried** to approve the Resolution Canvassing Returns of Votes of School District General Election.
- C. **Motion** by Poirier, **seconded** by Unkelhaeuser, 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 6:04 p.m.

Dawn Hultgren, School Board Clerk