

BARNEVELD SCHOOL DISTRICT
August 20, 2018
ANNUAL MEETING

UNNAPPROVED

The meeting was called to order at 7:00 p.m. by President Tami Bowser.

Board members present: Brad Zander, Tami Bowser, Jeremy Oyen , Rhonda Mullin, Amy Hugill, and Tadd Owens.

Administrators present: Brett Stousland and Erin Eslinger.

Nine Citizens were present.

Motion by Wanda Owens, second by Tadd Owens to nominate Tami Bowser as Chairperson. Motion Carried.

Motion by Amy Hugill, second by Rhonda Mullin to accept the use of Modified Robert's Rules of Order for the meeting as reviewed by Tami Bowser. Motion Carried.

Motion by Wanda Owens, second by Peter Shatrawka to waive the reading and approve the August 14, 2017 Annual Meeting minutes. Motion carried.

Tadd Owens presented the Treasurer's Report. Motion by Mike Peterson, second by Al Wright to approve the Treasurer's Report. Motion Carried.

Tadd Owens reviewed the 2017-18 and 2018-19 budgets.

Motion by Al Wright, second by Jeremy Oyen to adopt the 2018-19 budget. Motion Carried.

Motion by Jill Covelli, second by Scott Leahy to adopt the 2018-19 tax levy of \$2,710,757. Motion Carried.

Motion by Peter Shatrawka, second by Wanda Owens to authorize student transportation and the purchase of school vehicles. Motion Carried.

Motion by Mike Peterson, second by Scott Leahy to set school board member salaries at \$50 for Regular and Special Meetings and \$45 for Committee. The Motion Carried.

Motion by Peter Shatrawka, second by Rita Zander to authorize reimbursement of school board member expenses. Motion Carried.

Motion by Jim Owens, second by Rita Zander to authorize the disposal of surplus property. Motion Carried.

Motion by Jeremy Oyen, second by Mike Peterson to authorize school Meals and Morning Milk. Motion Carried.

Motion by Al Wright, second by Peter Shatrawka to set 2018-19 athletic, hot lunch, registration, and other co-curricular event fees, etc. Motion Carried.

Motion by Peter Shatrawka, second by Jeremy Oyen to set the 2018 Annual Meeting for Monday, August 19, 2019 at 7 p.m. Motion Carried.

Motion by Tadd Owens, second by Amy Hugill to adjourn at 7:20 p.m. Motion Carried.

Amy Hugill
School Board Clerk