

BARNEVELD SCHOOL DISTRICT
August 8, 2018
BOARD MEETING MINUTES

The meeting was called to order by Vice-President, Randy Oimoen, at 7:30 p.m.

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

Tami Bowser was absent.

Administrator present: Brett Stousland and Erin Eslinger.

Motion by Tadd Owens, second by Randy Oimoen to approve the consent agenda which was comprised of the July 30, 2018 Regular and Closed Meeting Minutes as amended ; and Policies 133 – Filling Board Vacancies & 374.1 – Student Solicitations. Approved by Roll Call Vote 6-0.

Erin Eslinger, 4K – 12 Principal reported on distribution of the Monthly School Newsletter and Flyer; an August 7, 2019 Youth Mental Health First Aide Workshop and looking into having a Therapy Group available that would hold appointments on site.

Brett Stousland, District Administrator reported on the next stages of construction, an August 16, 2018 Core Meeting; and setting up a time for Board Pictures.

Motion by Tadd Owens, second by Amy Hugill at 8:45 p.m. to approve the 2018 Annual Meeting Book as amended. Passed 6-0.

Motion by Brad Zander, second by Rhonda Mullin to approve the 2018 – 19 amended version of the Co-Curricular Handbook. Passed 6-0.

The Board reviewed the Support/Professional Staff Handbook, 6-12 Student Handbook, and the Elementary Handbook.

Mr. Stousland explained the procedural changes in Activity Accounts.

Mr. Stousland updated the Board on the July Audit.

After a discussion, Motion by Amy Hugill, second by Jeremy Oyen to approve Policy 345.2 – Promotion. Motion Passed 6 – 0.

Motion by Tadd Owens, second by Amy Hugill adjourn at 8:07 p.m.
Motion Carried 6-0.

Amy Hugill
School Board Clerk