

BARNEVELD SCHOOL DISTRICT
October 24, 2018
BOARD MEETING MINUTES

The meeting was called to order by President, Tami Bowser, at 7:25 p.m.

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

Administrator present: Brett Stousland and Erin Eslinger.

Motion by Tadd Owens, second by Brad Zander to approve the Consent Agenda, comprised of the September 12, 2018 Regular Minutes the Receipts and Expenditures. Motion Carried 5-0.

Erin Eslinger, 4K – 12 Principal reported on student written articles in the Monthly Newsletter; the MS Family Math Outreach program; Changes in the MS Summer School Objectives; Shared a copy of the Classroom Emergency Folder; and High Lights of Student Engagement.

Brett Stousland, District Administrator, reported on a November Eureka Math Meeting with two other districts; information on paperless report cards; and a construction update.

Motion by Tadd Owens, second by Randy Oimoen to approve the 2018-19 Tax Levy, 2,721,639. and Mill Rate of 11.98. Motion Carried 5-0.

Mr. Stousland gave information on the Open Enrollment numbers (57 OEI and 38 OEO) and 3rd Friday Enrollment (438).

Motion by Randy Oimoen, second by Brad Zander to approve Spring Break Dates for 2020. March 23, thru March 27, 2020. Carried 5-0.

After a discussion about making Softball Field improvements and the request for a District contribution for the new Baseball Scoreboard, Motion by Tadd Owens, second by Randy Oimoen to approve a \$2000 contribution for the installation of the new Baseball Field Scoreboard. Carried 5-0.

The board received information and discussed the advantages of installing a gas tank by the new Bus Barn.

Mr. Stousland provided Act Score Information on the ACT Scores from Spring 2018.

Mr. Stousland gave a budget comparison update.

The board reviewed the new Teacher Leave Policy language. (First Reading)

Mrs. Eslinger reviewed the changes in the Substitute Teacher Handbook.

Motion by Brad Zander, second by Rhonda Mullin to approve Eleven students in the Early College Credit and Start College Now programs for the second semester. Passed 5-0.

Motion by Rhonda Mullin, second by Randy Oimoen to approve the employment of Sara Hanson, Food Service Director, and Kimberly Cleary as Kitchen Manager for the 2018-19 School Year. Carried 5-0.

Motion by Tadd Owens, second by Randy Oimoen to adjourn at 8:16 p.m.
Motion Carried 5-0.

Amy Hugill
School Board Clerk