

BARNEVELD SCHOOL DISTRICT
FEBRUARY 13, 2019
BOARD MEETING MINUTES

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

Administrator present: Brett Stousland and Erin Eslinger.

Motion by Tadd Owens, second by Brad Zander to approve the Consent Agenda, comprised of the January 9, 2019 Regular and Closed Session Minutes and the Receipts and Expenditures. Motion Carried 6-0.

The board recognized the following students for outstanding achievement both in and out of the classroom: Ava Burris, Graben Valcheff, Trevor Owens, and Evan Hathaway.

Erin Eslinger, 4K – 12 Principal gave updates on Star Testing for Reading & Math; A Suicide Prevention Class Presentation; and an Alcohol & Drug Presentation for Students & Community in April .

Brett Stousland, District Administrator, reported on ideas for Summer School; and gave a Construction update.

Amy Hugill, School Board Clerk, reported on the WASB Resolutions that were discussed, as well as, other presentations she attended at the Wisconsin School Board Convention.

Mr. Stousland gave an update on the time that will be made up due to days missed for bad weather, the information has been sent out to families.

Motion by Tadd Owens, second by Brad Zander to approve the Resolution Authorizing the Issuance and Sale of \$7,300,000. Bond Anticipation Notes Pursuant to Section 67.12(1)(b), Wisconsin Statutes. Passed by Roll Call Vote All Yes.

Mr. Stousland gave a Budget Comparison Report.

The Board will attend a Retreat on February 20, 2019. No official Board Business will be conducted.

Motion by Tadd Owens, second by Brad Zander to accept the resignation of Brian Hoesly, district custodian, and approve the employment of Tom Roberts, as a district custodian. Carried: 6-0.

Motion by Tadd Owens, second by Brad Zander to convene into closed session at 8:10 p.m. to consider matters of Personnel and to receive information regarding promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll Call Vote: All Yes.

Amy Hugill
Board Clerk