

BARNEVELD SCHOOL DISTRICT
August 9, 2017
BOARD MEETING MINUTES

The meeting was called to order by President, Tami Bowser, at 7:30 p.m.

Board members present: Tami Bowser, Rhonda Mullin, Wanda Owens, Tadd Owens, Tory Laube, Randy Oimoen, and Amy Hugill.

Administrators present: Brett Stousland and Erin Eslinger.

Motion by Wanda Owens, second by Randy Oimoen to approve the consent agenda which was comprised of the July 12, 2017 Regular and Closed meeting minutes; Approve receipts and expenditures: general fund checks 162519 - 162598 for a total of \$195,569.61, Payroll checks 900034623 - 900034717, 122673 - 122678 totaling \$134,025.55 for a grand total of \$329,595.15. Passed by Roll Call Vote 7-0.

Mike Clark, Baird & Associates, discussed financing plans with the Board.

Mr. Stousland reported on a Foundation Meeting that he, Tami Bowser, and Tory Laube attended regarding fundraising.

Erin Eslinger, District Principal, reported on the new Go Math Program; a Seesaw Conference; and everything going on in the building in preparation for school to start.

Brett Stousland, District Administrator, reported on a results of the Concert Day survey preferences; gave a Literacy Update (MS writing program); Legal conference Updates on Special Education Case law, Closed Sessions, Donations to one sport, and social media; State Budget Update; and an August 14, 2017 Facility & Finance meeting.

Wanda Owens, WASB Past President reported on the CESA Annual Meeting and WASB Upcoming Events.

Motion by Wanda Owens, second by Randy Oimoen to approve the Annual Meeting Book. Motion carried 7-0.

Motion by Amy Hugill, second by Randy Oimoen to approve the Academic and Career Plan. Passed 7-0.

Motion by Tory Laube, second by Wanda Owens to approve Resolution Number One Authorizing General Obligation Bonds in an Amount not to Exceed \$12,900,000. Approved by Roll Call Vote – All Yes.

Motion by Tory Laube, second by Randy Oimoen to approve Resolution Number Two Authorizing General Obligation Bonds in an Amount not to Exceed \$3,400,000. Approved by Roll Call Vote – All Yes.

Motion by Tadd Owens, second by Tory Laube to approve the Resolution providing for a Special Election on the Questions of the Approval of Initial Resolutions Authorizing the issuance of General Obligation Bonds in an Amount not to Exceed \$16,300,000. Approved by Roll Call Vote – All Yes.

Motion by Wanda Owens, second by Randy Oimoen to accept, with regret and appreciation, the resignation of Shannon Parman, district third grade teacher. Motion carried 7-0.

Motion by Tory Laube, second by Randy Oimoen to accept the resignation of Jill Sutter, district Teacher Aide. Motion Passed 7-0.

Motion by Wanda Owens, second by Tory Laube to accept, the resignation of Grace Schlimgen, Food Service employee. Motion carried 7-0.

Motion by Tory Laube, second by Wanda Owens, to employ Hannah Vick as a district third grade teacher for the 2017-18 school year. Motion carried 7-0.

Motion by Randy Oimoen, second by Tadd Owens, to employ Bill Eslinger as a district Bus Driver for the 2017-18 school year. Passed 7-0.

Motion by Randy Oimoen, second by Tadd Owens to employ Jeremy Amble as the district Dance Coach for the 2017-18 school year. Motion carried 6-0-1. Wanda Owens abstained.

Correspondence/Communication: Questions from the public regarding the 8th grade math program; thanks to Todd King, the Scholarship golf Outing raised over \$7000 dollars, Three of our students played in the State All Star Basketball game, and the raised the most money of any school (\$10,000) thanks to Matthew Myers, Teegan Pickarts, and Mia Whitish, posters were handed out for the M.S. Fund raiser "rise for Clyde" on September 16, 2017.

Motion by Tadd Owens, second by Amy Hugill at 8:55 p.m. to convene into closed session under Wisconsin statutes sections 19.85 (1) (c) (e) (f) to consider the employment; and other specific business. Passed by Roll Call Vote 7-0.

The board reconvened into Open Session at 9:25 p.m.

Motion to adjourn by Tadd Owens, second by Tory Laube at 9:25 p.m. Passed 7-0.

Amy Hugill
School Board Clerk