

BARNEVELD SCHOOL DISTRICT
October 11, 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 Tory Laube to approve the consent agenda which was comprised of the September 13, 2017 Regular meeting minutes; Approve receipts and expenditures: general fund checks 162708 - 162828 for a total of \$175,178.07 Payroll checks 900034877 - 900035012, 122690 - 122705 totaling \$301,380.22, for a grand total of \$476,558.29. Approved by Roll Call Vote 7-0.

Mr. Stousland presented Board Recognition Awards to the following 7th and 8th grade students who were nominated by their teachers for Excellence: Chase Ignatius, Olivia Wishart, Lena Harms, and Nicole Elfering.

Brett Stousland, District Administrator, reported on a Literacy Writing Update; Apple Training; Paperless Grade Reports; Fair Week; and gave Building and Referendum Updates

Mrs. Eslinger, 4K – 12 Principal gave a presentation on 1st Grade Reading and 6-12 Social Studies; and reported on student assessments in Reading and Math (Grades 4K – 2) and Reading Fluency and Comprehension (Grades K-5).

Wanda Owens, WASB Past President reported on WASB Events and a Boardman and Clark School Law Seminar.

Motion by Tadd Owens, second by Tory Laube to approve a proposal using a Construction Manager. Motion Carried 7-0.

Mr. Stousland reported on District Open Enrollment. 51 students open enrolled in and 40 open enrolled out at the 3rd Friday Count.

The board discussed tentative spring break dates for 2019.

The board reviewed International Travel options for 2019, and decided the trip should be no more than 9 – 12 days, and the cost be no greater than \$4,200.

Motion by Tory Laube, second by Wanda Owens to approve a teacher time-off request. Motion Carried 7 – 0.

Public Participation: Peter Shatrawka inquired about High School Band participation.

Motion by Tadd Owens, second by Randy Oimoen, to consider the salary and benefits of an Education Assistant, pursuant to the closed-session exemptions under sections 19.85(1) (c) and 19.85 (1) (e) at 8:55 p.m. Motion approved by Roll Call Vote 7 – 0.

The board reconvened to open session at 9:24 p.m.

Motion to adjourn by Tory Laube, second by Randy Oimoen at 9:24 p.m. Motion Carried 7-0.

Amy Hugill
School Board Clerk