

BARNEVELD SCHOOL DISTRICT
July 12, 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, seconded by Randy Oimoen to approve the consent agenda which was comprised of the June 28, 2017 Regular and Closed meeting minutes; Approve receipts and expenditures: general fund checks 162473 – 162518 for a total of \$33,436.12, Payroll checks 900034569 - 900034622, 122666-122672 totaling \$159,908.53 for a grand total of \$193,344.65. Passed by Roll Call Vote 7-0.

State Representative, Sindy Pope addressed the board on budget concerns, K-12 education, and funding for education.

Erin Eslinger, District Principal, reported on Professional Development planned over the summer; a recent Math Conference; a successful summer school program; and asked for board approval of Youth Option and Course Option Applications for the 2017-18 school year .

Motion by Randy Oimoen, second by Wanda Owens to approve the Youth Option and Course Option classes, Tory Laube recommended the motion be amended to state either both students applying for Intro to Business either take the course as an independent study at Barneveld, or both as Youth Options. Motion Passed 7-0.

Brett Stousland, District Administrator, reported on a request from the music department to survey parents as to Concert Day preferences; gave a Literacy Update; two elementary teachers have now been trained and will be able to facilitate inservice meetings for the remainder of the elementary staff; State Budget Update: Barneveld will see a decrease in funding for both Title I & II programs; Professional Development (technology) in August; eleven out of twelve students who took AP American History passed the test and will receive college credit; and gave an update on the summer building maintenance status.

Wanda Owens, WASB Past President reported on the July 27, 2017 CESA Annual Meeting; the WASB Summer Leadership Institute; and a WASB Insurance Plan Meeting.

Motion by Tory Laube, second by Rhonda Mullin to approve the Agenda for the August 14, 2017 Annual Meeting. Motion carried 7-0.

After a discussion Motion by Tory Laube, second by Tadd Owens to approve the Co-Curricular Handbook for the 2017-18 School Year. Passed 7-0.

The board directed Randy Gabel, District Athletic Director to form a committee to review the handbook at a later date.

Motion by Randy Oimoen, second by Wanda Owens to approve the Student Handbooks for the 2017-18 School Year. Carried 7-0.

Motion by Tory Laube, second by Randy Oimoen to approve the Substitute Handbook for the 2017-18 School Year. Motion carried 7-0.

Motion by Randy Oimoen, second by Amy Hugill to hire both a JV and a JV Reserve (freshman) boys' basketball coach for the 2017-18 school year, due to the number of participants. Passed 7-0.

Motion by Tadd Owens, second by Tory Laube to sell a school bus through Wisconsin Surplus. Carried 7-0.

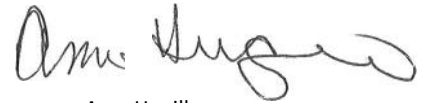
The board discussed the possibility of running a T-Line onto school property for water access while the water mains are being replaced on S. Jones Street. Tadd Owens will contact Rule Construction for additional information and report back to the board.

The board reviewed the 2016-17 Seclusion and Restraint Report.

Motion by Tadd Owens, second by Amy Hugill at 9:08 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 Wanda Owens at 9:25 p.m. Passed 7-0.

A handwritten signature in black ink, appearing to read "Amy Hugill", with a stylized flourish at the end.

Amy Hugill
School Board Clerk