

BARNEVELD SCHOOL DISTRICT
August 15, 2016
ANNUAL MEETING

The meeting was called to order at 7:00 p.m. by President Tami Bowser.

Board members present: Peter Shatrawka, Wanda Owens, Tami Bowser, Tory Laube, , and Tadd Owens. Randy Oimoen and Amy Hugill were absent.

Administrators present: Brett Stousland and Erin Eslinger.

Seven Citizens were present.

Motion by Peter Shatrawka, second by Tory Laube to nominate Tami Bowser as Chairperson. Motion carried.

Modified Robert's Rules of Order for the meeting were reviewed by Mr. Stousland, District Administrator.

Motion by Wanda Owens, second by Al Wright to waive the reading of the August 17, 2015 Annual Meeting minutes as amended. Motion carried.

Motion by Wanda Owens, second by Al Wright to approve the August 17, 2015 Annual Meeting minutes. Motion carried.

Tadd Owens presented the Treasurer's Report. Motion by Leo Clerkin, second by Nancy Gaffney to approve the Treasurer's Report. Motion carried.

Tadd Owens reviewed the 2015-16 and 2016-17 budgets.

Motion by Al Wright, second by Mary Ann Myers to adopt the 2016-17 budget. Passed.

Motion by Tadd Owens, second by Jim Owens to adopt the 2016-17 tax levy of \$1,940,962. Motion carried.

Motion by Peter Shatrawka second by Tory Laube to authorize student transportation and the purchase of school vehicles. Motion carried.

Motion by Nancy Gaffney, second by Al Wright to set school board member salaries the same as 2015-16. The motion passed.

Motion by Mary Ann Myers, second by Nancy Gaffney to authorize reimbursement of school board member expenses. Motion carried.

Motion by Wanda Owens, second by Tadd Owens to authorize the disposal of surplus property. Motion carried.

Motion by Tory Laube, second by Peter Shatrawka to authorize school lunches and morning milk. Motion carried.

Motion by Leo Clerkin, second by Tory Laube to set 2016-17 athletic, hot lunch, registration, and other co-curricular event fees, etc. Motion passed.

Motion by Peter Shatrawka, second by Tadd Owens to set the 2017 Annual Meeting for Monday, August 14, 2017 at 7 p.m. Motion passed.

Motion by Peter Shatrawka, second by Jim Owens to adjourn at 7:25 p.m. Motion carried.

Wanda Owens
School Board Clerk