

BARNEVELD SCHOOL DISTRICT
May 9, 2018
BOARD MEETING MINUTES

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

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

Administrators present: Brett Stousland and Erin Eslinger.

Motion by Tadd Owens, second by Brad Zander to approve the consent agenda which was comprised of the Approve receipts and expenditures: general fund checks 163573 - 163694 for a total of \$133,199.81 Payroll checks 900035943 - 900036089, 122801 - 122808 totaling \$378,671.836, for a grand total of \$511,871.17, and Policies 343.45 Early College Credit Program; 343.5 Part-Time Open Enrollment; and 343.46 Start College Now. Approved by Roll Call Vote 7 – 0.

Mr. Stousland presented Board Recognition Awards to the First Grade students Joey Barrios and Leland Anderson and Kindergarten students, Kyla Schwartz and Greyson Kraus who were nominated by their teachers for Excellence in and out of the classroom.

The Board recognized Mr. Draper, Forensics Advisor, and the Barneveld Forensics State winners, in addition to individual achievement the team received the "Excellence in Speech" award. This award is given to the top 5% of schools at the State Forensics festival based on team results at the festival. 17 schools out of 341 got the award this year. It is the highest award in State Speech.

Mrs. Eslinger, 4K – 12 Principal reported on a Youth Risk Behavior Survey Comparison; and shared stories of the Barneveld Third Grade Writers and MS and HS Science students.

Rosann Myers, second grade teacher, reported on a literacy conference she and 3 other elementary teachers attended.

Election of School Board Officers:

Motion by Randy Oimoen, second by Brad Zander to nominate Tami Bowser for President.

Motion by Tadd Owens, second by Randy Oimoen to close nominations and cast a unanimous vote for Tami Bowser for President. Motion Carried 7-0.

Motion by Tami Bowser, second by Jeremy Oyen to nominate Randy Oimoen for Vice-President.

Motion by Tadd Owens, second by Brad Zander to close nominations and cast a unanimous vote for Randy Oimoen for Vice-President. Motion Carried 7-0.

Motion by Tami Bowser, second by Amy Hugill to nominate Tadd Owens for Treasurer.

Motion by Randy Oimoen, second by Amy Hugill to close nominations and cast a unanimous vote for Tadd Owens for Treasurer. Motion Carried 7-0.

Motion by Tadd Owens, second by Randy Oimoen to nominate Amy Hugill for Clerk.

Motion by Tadd Owens, second by Randy Oimoen to close nominations and cast a unanimous vote for Amy Hugill for Clerk. Motion Carried 7-0.

Amy Hugill was appointed to represent Barneveld at the Cesa3 Annual meeting.

Mr. Stousland gave a 2017-2018 budget update.

Motion by Amy Hugill and Brad Zander to accept the Resignation of Cathy Gall, Food Service, effective June 30, 2018. Carried 7-0

Motion by Amy Hugill and Tadd Owens to accept the Resignation of Doug Pickarts, High School Math teacher, effective June 30, 2018 pending entering into a new contract. Motion Carried 7-0.

The Board reviewed policies: (First Reading) Board Member Compensation (Second Reading) Gifts, Grants and Bequests; Commemoration of School Facilities; and Advertising and Commercial Activities.

The Board discussed possible graduation dates for 8th grade, in 2019.

Diploma Presenters for this year: Amy Hugill and Randy Oimoen, 12 grade and Brad Zander, 8th Grade.

Motion by Tadd Owens, second by Randy Oimoen to adjourn at 8:33 p.m.
Motion Carried 7-0.

Amy Hugill
School Board Clerk