

BARNEVELD SCHOOL DISTRICT
September 13, 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 August 9, and 14, 2017 Regular and Closed meeting minutes; Approve receipts and expenditures: general fund checks 162599 - 162707 for a total of \$95,472.43, Payroll checks 900034718 - 900034815, 122679 – 122689 totaling \$328,108.30, for a grand total of \$423,580.73. Approved by Roll Call Vote 7-0.

Erin Eslinger, District Principal, reported on Community Connections; October implementation of Seesaw(means of communication for elementary students, parents, and teachers) and preparation for fall student assessments.

Brett Stousland, District Administrator, reported on a Table Top Exercise with Law enforcement; iPads arrived and were distributed to HS Students; gave a Referendum Update (Mailings & a new Website) ; Review of the Honeywell contract; H2O analysis; and a September 20, 2017 Facility & Finance and Building Task Force meeting at 5:45 and 6:30 in the high School Library.

Wanda Owens, WASB Past President reported on WASB Upcoming Events.

Motion by Tadd Owens, second by Wanda Owens to approve the use of the PE Waiver for Dance Team participants. Motion Carried 7-0.

The Board reviewed the Unapproved Minutes from the Annual Meeting for Publication.

The request for International Travel in the Spring of 2019 was tabled.

The Board discussed meeting start time. No action was taken.

Motion by Tory Laube, second by Randy Oimoen to accept the Resignation of Jen Neumaier (Paraprofessional) and approve the employment of Katie Baumgartner as a paraprofessional for the 2017-18 School Year. Motion Carried 7-0.

Motion to adjourn by Randy Oimoen, second by Amy Hugill at 8:14 p.m. Motion Carried 7-0.

Amy Hugill
School Board Clerk