

**BARNEVELD SCHOOL DISTRICT**  
**August 14, 2017**  
**ANNUAL MEETING**

**UNAPPROVED**

The meeting was called to order at 7:09 p.m. by President Tami Bowser.

Board members present: Randy Oimoen, Wanda Owens, Tami Bowser, Tory Laube, Rhonda Mullin, Amy Hugill, and Tadd Owens.

Administrators present: Brett Stousland and Erin Eslinger.

Nine Citizens were present.

Motion by Wanda Owens, second by Tadd Owens to nominate Tami Bowser as Chairperson. Motion carried.

Modified Robert's Rules of Order for the meeting were reviewed by Tami Bowser, School board President.

Motion by Wanda Owens, second by Al Wright to waive the reading and approve the August 15, 2016 Annual Meeting minutes. Motion carried.

Tadd Owens presented the Treasurer's Report. Motion by Mike Peterson, second by Tory Laube to approve the Treasurer's Report. Motion carried.

Tadd Owens reviewed the 2016-17 and 2017-18 budgets.

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

Motion by Tadd Owens, second by Randy Oimoen to adopt the 2017-18 tax levy of \$2,015,067. Motion carried.

Motion by Al Wright, second by Peter Shatrawka to authorize student transportation and the purchase of school vehicles. Motion carried.

Motion by Jill Covelli, second by Al Wright to set school board member salaries at \$50 for Regular and Special Meetings and \$45 for Committee Meetings effective August 15, 2017. The motion passed.

Motion by Peter Shatrawka, second by Mike Peterson to authorize reimbursement of school board member expenses. Motion passed.

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

Motion by Al Wright, second by Tadd Owens to authorize school Meals and Morning Milk. Motion carried.

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

Motion by Amy Hugill, second by Mike Peterson to set the 2017 Annual Meeting for Monday, August 20, 2018 at 7 p.m. Motion passed.

Motion by Tadd Owens, second by Tory Laube to adjourn at 7:50 p.m. Motion carried.

Amy Hugill  
School Board Clerk