

BARNEVELD SCHOOL DISTRICT
December 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, Randy Oimoen, and Amy Hugill. Tory Laube was absent

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 November 8 and 20, 2017 Regular and Special meeting minutes; Approve receipts and expenditures: general fund checks 162928 - 1623068 for a total of \$137,198.00. Payroll checks 900035157 - 900035300, 122725 - 122743 totaling \$304,054.66, for a grand total of \$441,252.66. Approved by Roll Call Vote 6 – 0.

Mr. Stousland presented Board Recognition Awards to the following Middle School students who were nominated by their teachers for Excellence in and out of the classroom: Jenna Koerwitz and Anessa Schmitz.

Mrs. Eslinger, 4K – 12 Principal reported on students working on a Kindness Campaign and having conversations about Cyber Bullying; 4th Grade Thinkers and P.E. throughout the grades; and changes in the law coming regarding Course Options and Youth Options .

Brett Stousland, District Administrator, reported on a visit from Prairie du Chien teachers observing the Barneveld writing program; Math Program Update; HSR meeting with staff, collecting ideas for the new building and upcoming Holiday Concerts.

Wanda Owens, WASB Past President reported on the WASB – WASBO convention.

Motion by Tadd Owens, second by Wanda Owens to approve a time-off teacher request.

Motion by Randy Oimoen, second by Wanda Owens Authorizing the issuance and sale of a \$9,000,000 bond anticipation note pursuant to section 67.12(1)(B). Passed by Roll Call Vote 6 – 0.

Motion by Wanda Owens, second by Randy Oimoen to Authorize the issuance and establishing parameters for the sale of not to exceed RESOLUTION \$9,000,000 general obligation refunding bonds. Carried 6-0.

Motion by Tadd Owens, second by Randy Oimoen to Approve ADM as the Financial Management Company for investing referendum dollars. Motion Carried 6 – 0.

Motion by Amy Hugill, second by Wanda Owens to approve the updated HSR Architect Contract. Carried 6-0.

The board reviewed the State Report Card Results.

The board discussed the Spring Break dates for 2019.

Motion by Tadd Owens, Second by Randy Oimoen to convene in closed session AT 8:30 p.m. to consider the contract and evaluation of the district administrator; to receive and consider information regarding the job performance of an individual professional employee and a related supervisory intervention regarding such employee, and pursuant to the closed-session exemptions authorized under sections 19.85(1)(c) and 19.85(1)(e) of the Wisconsin Statutes.

The board reconvened into Open Session at 9:11 p.m.

Motion to adjourn by Amy Hugill, second by Tadd Owens at 9:11 p.m. Motion Carried 6-0.

Amy Hugill
School Board Clerk