

BARNEVELD SCHOOL DISTRICT
March 14, 2018
BOARD MEETING MINUTES

The meeting was called to order by President, Tami Bowser, at 7:35 p.m.

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

Administrators present: Brett Stousland and Erin Eslinger.

Motion by Tadd Owens, second by Randy Oimoen to approve the February 14, 2018 Regular and Closed Session minutes. Carried 6-0. Wanda Owens abstained.

Motion by Tadd Owens, second by Tory Laube to approve the consent agenda which was comprised of the Approve receipts and expenditures: general fund checks 163167 - 163368 for a total of \$170,510.92 Payroll checks 900035443 - 900035652, 122756 - 122773 totaling \$576,713.32, for a grand total of \$747,224.24, and policies 512 – Employee Harassment, and 526.1 Staff Discipline. Approved by Roll Call Vote 7 – 0.

Mr. Stousland presented Board Recognition Awards to the following Senior students who were nominated by their teachers for Excellence in and out of the classroom: Jaxson Schult and Jacob Doescher.

Mrs. Eslinger, 4K – 12 Principal reported on the Early College Credit Program; UW College Course List; Gave a Math program update; Discussed handbook language regarding weapons; and the day to day building support that goes unnoticed.

Brett Stousland, District Administrator, reported on: a WISEdata Conference; ACT testing; gave Building, Literacy, and Tech Updates; and an April 10, 2018 Six Rivers Conference Leadership Summit to be hosted by Barneveld.

Wanda Owens, WASB Past President, reminded Board Members of a New Board Member meeting to be held at CESA 3 on April 20th.

Mr. Stousland discussed future site-visits.

Motion by Randy Oimoen, second by Tadd Owens to approve the 2018-2019 District Calendar.

After a discussion, motion by Tadd Owens, second by Rhonda Mullin to approve the ATC Resolution as amended. Motion Carried, 6-0. Tory Laube abstained.

Mr. Stousland gave a budget update.

Motion by Tory Laube, second by Randy Oimoen to accept the resignation of Jessica Madey, Middle School English teacher. Carried 7-0.

The Board reviewed Policy 526.2HIPAA Privacy and Security.

The board discussed filling the two board member positions on the Scholarship Committee.

Mr. Stousland reported on a contribution from the United Way to help fund a Community Bus to Shopping Areas.

Public Participation discussions were held on Fund Raising and Forming a Barneveld Summer Recreation Program, brought up by Kathy Bures and Mike Peterson respectively.

Motion by Tadd Owens, Second by tory Laube to convene in closed session at 9:15 p.m. to consider compensation of public employees; pursuant to the closed-session exemptions authorized under sections 19.85(1)(c) and 19.85(1)(e) of the Wisconsin Statutes. Passed by Roll Call Vote, 7-0.

The board reconvened into Open Session at 9:40 p.m.

Motion by Amy Hugill, second by Tadd Owens to adjourn at 9:40 p.m.
Motion Carried 7-0.

Amy Hugill
School Board Clerk