

BARNEVELD SCHOOL DISTRICT
June 13, 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.

Administrator present: Erin Eslinger.

Motion by Tadd Owens, second by Randy Oimoen to approve the consent agenda which was comprised of the Approve receipts and expenditures: general fund checks 163695 - 163865 for a total of \$132,246.62 Payroll checks 900036090 - 900036239, 122809 - 122827 totaling \$484,132.04, for a grand total of \$616,378.66, and Policies 164 Board Member Compensation; 840 Gifts, Grants, and Bequests; 940 Commemoration of School Facilities (as amended); and 970 Advertising and Commercial Activities (as amended) Approved by Roll Call Vote 7 – 0.

Mrs. Eslinger, 4K – 12 Principal reported on the monthly newsletter and SeeSaw; End of the year assessment results; recent and upcoming Professional Development in Literacy and Math; and shared AGR information with the board.

Board Committees were appointed by Board President, Tami Bowser as follows:

Facilities & Finance: Tadd Owens, Rhonda Mullin, Randy Oimoen, Jeremy Oyen and Tami Bowser.

Personnel: Amy Hugill, Randy Oimoen, Brad Zander, and Tami Bowser.

Negotiations: Tadd Owens and Tami Bowser.

Policy: Tami Bowser, Randy Oimoen, Tadd Owens and Amy Hugill.

Excellence: Brad Zander, Tadd Owens, and Tami Bowser.

Scholarship: Rhonda Mullin and Jeremy Oyen.

Tentative Diploma Presenters: Randy Oimoen – High School and Amy Hugill 8th Grade.

Motion by Tadd Owens, second by Amy Hugill to distribute the 2017-18 Budget Surplus as follows:

\$91,000 New School Bus

\$100,000 General Fund*

\$50,000 Fund 46

*Money added to the General Fund may also be used for any overage on bus cost, or for a new server if needed.

Approved by Roll Call Vote, 7 – 0.

Motion by Randy Oimoen, second by Jeremy Oyen, to approve the RPF for Furniture Bids. Carried 7-0.

Motion by Randy Oimoen, second by Brad Zander to approve the Naming Right-Sponsorship Guide. Passed 7-0.

Motion by Tadd Owens, Second by Randy Oimoen to approve a 5-day teacher leave request.

Motion by Brad Zander, second by Amy Hugill to accept the resignation of Tim Sullivan, District Custodian. Motion Carried, 7 – 0.

Motion by Tadd Owens, second by Jeremy Oyen to Employ Tim Sullivan as a District Custodian for the 2018-19 school year. Motion Carried.

Motion by Randy Oimoen, second by Jeremy Oyen to employ Tim Hanson and Katherine Cox as MS/HS English teachers; Michael Fish as a HS Math Teacher and Heidi Richardson as the District Food Service Director, for the 2018-19 School Year. Motion Passed, 7-0.

Motion by Tadd Owens, second by Brad Zander to approve a new contract for Erin Eslinger, PK4 through 12th grade principal, in the amount of \$85,000, due to added responsibilities'. Motion Carried. 7-0.

Motion by Tadd Owens, second by Randy Oimoen for Teacher Salary increases of 2.5% for the 2018-19 School Year. Motion Carried 7 – 0.

Motion by Amy Hugill, second by Randy Oimoen for wage increases of \$.72/Hour for Support Staff and 2.5% for Professional Staff for the 2018-19 School Year. Motion carried 6 – 0 -1. Tadd Owens abstained.

Motion by Randy Oimoen, second by Rhonda Mullin to add Advisor Positions for the Spanish Club and Model UN to be paid \$350/annually. Motion carried. 7- 0.

The Board voted to recognize Maria McLeod-Dehnert for three successful years (six semesters) of teaching English in the Barneveld School District. Motion carried, 7-0.

Motion by Jeremy Oyen, second by Randy Oimoen to set May 24, 2019 as the 8th grade graduation date. Motion carried. 7-0.

The Board will select a date for their Fall Retreat at the July Regular meeting.

Motion by Tadd Owens, second by Rhonda Mullin to adjourn at 8:45 p.m.
Motion Carried 7-0.

Amy Hugill
School Board Clerk