

BARNEVELD SCHOOL DISTRICT  
January 10, 2018  
BOARD MEETING MINUTES

The meeting was called to order by President, Tami Bowser, at 7:30 p.m.

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

Administrators present: Brett Stousland and Erin Eslinger.

Motion by Wanda Owens, second by Tory Laube 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 1623069 - 163166 for a total of \$138,266.20 Payroll checks 900035301 - 900035442, 122744 - 122755 totaling \$270,091.02, for a grand total of \$408,357.22. Approved by Roll Call Vote 5 – 0.

Rhonda Mullin arrived at the meeting.

Mr. Stousland presented Board Recognition Awards to the following 4<sup>th</sup> and 5<sup>th</sup> grade students who were nominated by their teachers for Excellence in and out of the classroom: Izabel Durst, Braylee Eslinger, Abigail Sturdevant, Kaylie Oimoen and Bryn Meyer.

John Gibson, Tricor Insurance, spoke to the board regarding Safety and Risk Management.

Mrs. Eslinger, 4K – 12 Principal reported on Community Connections; the SeeSaw program; and what is happening in Tech Ed and 4K .

Brett Stousland, District Administrator, reported on a successful open gym program over Christmas Break; discussed timelines for the new building and continued communication with the Building Task Force and the community regarding the status of the new building.

Wanda Owens, WASB Past President reported on the WASB – WASDA - WASBO Convention and a WASB Conference.

Motion by Amy Hugill, second by Tory Laube to approve an early graduation request contingent upon both parents approving the request. Carried 6-0

Motion by Tadd Owens, Second by Wanda Owens to convene in closed session AT 8:20 p.m. to consider compensation of public employees; 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 11:08 p.m. Motion Carried 6-0.

Amy Hugill  
School Board Clerk