

BARNEVELD SCHOOL DISTRICT
April 10, 2019
BOARD MEETING MINUTES

Board members present: Tami Bowser, Brad Zander, Tadd Owens, Amy Hugill, Randy Oimoen and Rhonda Mullin. Jeremy Oyen was Absent.

Administrator present: Brett Stousland and Erin Eslinger.

Motion by Brad Zander, second by Randy Oimoen to approve the Consent Agenda, comprised of the March 13, 2019 regular and Closed Session Minutes and the Receipts and Expenditures, Approval of Policies 411.2, 431, 811, 940, 970, and the Sponsorship Guide. Motion Carried 6-0.

Members of the Spanish Club along with some of their parents reported on their recent trip to Costa Rica.

Erin Eslinger, 4K – 12 Principal reported on Alcohol & Drug Presentations for Students at school & the community on April 2, 2019 at the Legion Hall; Heather Anderson, Cesa 6 conducted Literacy Professional Development for teacher; and a draft of the Master Schedule for HS Courses for the 2019-2020 school year.

Brett Stousland, District Administrator, reported on the HS math program being piloted and Math Professional Development; that the furniture delivery for the new addition is scheduled for May 6, 2019, and gave a Construction Update.

Tami Bowser administered the Oath of Office to newly elected Board Members Peter Shatrawka, Tadd Owens, and Amy Hugill.

Randy Oimoen was recognized for his years of service on the Board.

The Board reviewed the Budget Comparison Report.

Motion by Tadd Owens, second by Amy Hugill to approve the Early College Credit Program requests for Semester One 2019-2020. Motion Passed 6-0.

Motion by Randy Oimoen, second by Rhonda Mullin to set Substitute Pay at \$100/Per Day, and \$50/Per Half Day. Half Day includes any portion/period of the half day. Motion Passed 6-0.

Motion by Brad Zander, second by Randy Oimoen to accept the Retirement Requests from Kathy Brumley, Mary Roenneburg, and Renee Vieau. Motion Passed 6-0.

Motion by Rhonda Mullin, second by Tadd Owens to employee Carrie Portz as the District Librarian and Natalie Owen as the District Interventionist for the 2019 – 2020 School Year. Motion Passed 6-0.

Derek Schmitz shared some concerns about the construction with the board.

Motion by Tadd Owens, second by Brad Zander to convene into closed session at 8:33 p.m. to consider matters of Personnel and to receive information regarding promotion, compensation or performance evaluation data of any public employee and student information over which the governmental body has jurisdiction or exercises responsibility. Roll Call Vote: All Yes.

Amy Hugill
Board Clerk