

BARNEVELD SCHOOL DISTRICT
May 8, 2019
BOARD MEETING MINUTES

Board members present: Tami Bowser, Brad Zander, Tadd Owens, Amy Hugill, Peter Shatrawka, Rhonda Mullin and Jeremy Oyen.

Administrator present: Brett Stousland and Erin Eslinger.

Motion by Tadd Owens, second by Brad Zander to approve the April 10, 2019 regular and Closed Session Minutes as amended. Motion Passed 6-0, Peter Shatrawka abstained. Motion by Peter Shatrawka, second by Amy Hugill to the Consent Agenda comprised of the Receipts and Expenditures, and Policies 411.2, 431, 811, 940, 970, and the Sponsorship Guide. Motion Carried 7-0.

Erin Eslinger, 4K – 12 Principal reported on a staff visit to Oakfield; HS Math Pilot Update; K – 5 Science & Social Studies; and completion of 2020 High School Schedules.

Brett Stousland, District Administrator, reported on Math and literacy update; and gave a Construction Update.

Tami Bowser was appointed as chairperson for the election of officers.

Motion by Peter Shatrawka, second by Brad Zander to nominate Tami Bowser for President.

Motion by Tadd Owens, second by Brad Zander to close nominations and cast a unanimous ballot for Tami Bowser as President. Motion Passed 7-0.

Motion by Tadd Owens, second by Peter Shatrawka to nominate Brad Zander for Vice - President.

Motion by Tadd Owens, second by Amy Hugill to close nominations and cast a unanimous ballot for Brad Zander for Vice - President. Motion Passed 7-0.

Motion by Tadd Owens, second by Peter Shatrawka to nominate Amy Hugill for Clerk.

Motion by Brad Zander, second by Jeremy Oyen to close nominations and cast a unanimous ballot for Amy Hugill for Clerk. Motion Passed 7-0.

Motion by Tadd Owens, second by Peter Shatrawka to nominate Rhonda Mullin for Treasurer.

Motion by Brad Zander, second by Jeremy Oyen to close nominations and cast a unanimous ballot for Rhonda Mullin for Treasurer. Motion Passed 7-0.

Motion by Peter Shatrawka, second by Brad Zander to approve the Open Enrollment numbers for 2019-20. Motion Passed 7-0.

The Board reviewed policies: 135, 140, 191, 321.1, 333, 345.7, 361, 110, 383, and 383.1 (first reading).

Jim Ramos, Jeremy Dimpfl, Lee Pollock, Dave Karls, Logan Rue, Bob Messenger, and Ed Bures addressed the Board in support of the Tech Ed Program.

The Board reviewed the Budget Comparison Report.

Motion by Tadd Owens, second by Brad Zander to convene into closed session at 8:16 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