

BARNEVELD SCHOOL DISTRICT
June 12, 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.

Motion by Peter Shatrawka, second by Jeremy Oyen to approve the May 8, 2019 Regular and Closed Session Minutes; Receipts & Expenditures dated May 6 – June 7, 2019; Policies 110, 135,140,191, 321.1(as amended), 333, 361, and 383. Motion Carried 7-0.

Elementary Students Casey Brunker, Annabelle Paulson, Natalie Wilson, and Jaxson Pepper were nominated by their teachers to receive Board Recognition Awards for being both excellent students, and role models for their peers.

Bret St Arnauld, Mount Horeb Football Coach, spoke to the Board about the possibility of using the Barneveld Field for the Youth Football Program.

Brett Stousland, District Administrator, gave a construction update, noting preliminary work on the gym floor will begin next week.

Tami Bowser, School board President, appointed Board Committees for the 2019-2020 school year as follows:

Facility and Finance: Tadd Owens, Rhonda Mullin, Peter Shatrawka, Jeremy Oyen, and Tami Bowser.

Personnel: Amy Hugill, Peter Shatrawka, Brad Zander, and Tami Bowser.

Negotiations: Tadd Owens and Tami Bowser.

Policy: Tami Bowser, Peter Shatrawka, Tadd Owens, and Amy Hugill.

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

Scholarship: Amy Hugill and Jeremy Oyen.

Tentative Diploma Presenters for 2020 Graduations: Rhonda Mullin – HS, Tadd Owens – 8th Grade.

Mr. Stousland informed the Board that the small school bus may need to be replaced in the near future.

Mr. Stousland reviewed the Budget Comparison Sheet, and reported on the 2019-2020 Budget.

Motion by Peter Shatrawka, second by Amy Hugill to increase the district contribution of support staff health insurance to 75% of the premium. Motion Passed 6-0-1. Tadd Owens abstained.

Motion by Peter Shatrawka, second by Amy Hugill to approve Custodial and Support Staff wage increases for the 2019-20 school year. Passed 6-0-1. Tadd Owens abstained.

Motion by Amy Hugill, second by Peter Shatrawka to approve salary increases for the Professional Staff for the 2019-20 school year.

Motion Passed 7-0.

Motion by Tadd Owens, second by Jeremy Oyen to approve the Teacher salary increases for the 2019-20 school year. Passed 7-0.

Motion by Amy Hugill, second by Peter Shatrawka to accept the resignation of Mike Fish, High School Math teacher. Passed 7-0.

Motion by Brad Zander, second by Tadd Owens to employ Mike Vergeront, as the District High School Math teacher, and Will Hodgson as the District Tech Ed teacher for the 2019-20 school year. Motion Passed 7-0

The Board will meet for a summer retreat sometime in August date TBA.

Motion by Tadd Owens, second by Jeremy Oyen to adjourn at 8:35 p.m. Motion Passed Unanimously.

Amy Hugill
Board Clerk