

BARNEVELD SCHOOL DISTRICT
July 10, 2019
BOARD MEETING MINUTES

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

Administrator present: Brett Stousland and Erin Eslinger.

Motion by Tadd Owens, second by Peter Shatrawka to approve the June 12, 2019 Regular; Receipts & Expenditures dated June 8 – July 5, 2019; Motion Carried 6-0.

Skills USA students reported on their participation to the National Competition.

Erin Eslinger, 4K-12 Principal, reported on Summer School; and recent teacher in-services.

Brett Stousland, District Administrator, a Literacy Workshop; gave a construction update, and the 2021 Spanish Trip Plans.

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.

Motion by Peter Shatrawka, second by Brad Zander to distribute excess monies from the 2018-19 budget as follows: \$139K to Fund 46 and \$50K to the General Fund Balance Passed by Roll Call Vote 6-0.

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

Motion by Amy Hugill, second by Peter Shatrawka to approve the Support Staff Handbook for 2019-2020 School Year. Passed 6-0.

Motion by Tadd Owens, second by Brad Zander to approve the Student Handbooks for 2019-2020 School Year. Passed 6-0.

Motion by Peter Shatrawka, second by Tadd Owens to approve the Co-Curricular Handbook for 2019-2020 School Year. Passed 6-0.

Motion by Brad Zander, second by Amy Hugill to accept the resignation of Katie Baumgartner, Para-Professional. Motion Carried 6-0.

Motion by Tadd Owens, second by Amy Hugill to adjourn at 8:15 p.m. Motion Carried 6-0.

Amy Hugill
Board Clerk