

BARNEVELD SCHOOL DISTRICT
August 14, 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 Peter Shatrawka to approve the July 10, 2019 Regular Meeting Minutes; and Receipts & Expenditures dated August 10 – September 6, 2019. Motion Carried 7-0.

Erin Eslinger, 4K-12 Principal, reported on August 15th Registration and Picture Day; College Application meeting; August 19th and 20th Sixth Grade Orientation; August Professional Development and Inservices.

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

Motion by Brad Zander, second by Rhonda Mullin to approve the August 19, 2019 Annual Meeting Agenda. Motion Carried 7-0.

The Board reviewed the 2019 Annual Meeting Book.

Motion by Brad Zander, second by Amy Hugill to approve the purchase of a new mini bus for \$57,025. Approved by Roll Call Vote – all yes.

Motion by Tadd Owens, second by Jeremy Oyen to approve one early graduation request. Motion Carried 7-0.

The Board reviewed information from the August 6th Retreat.

Mr. Stousland reviewed feedback from the Annual Audit.

Derek Schmitz inquired about Guaranteed Maximum Price for the building project and information regarding the athletic fields.

Motion by Tadd Owens, second by Brad Zander to convene into closed session at 8:00 p.m. to consider matters of Personnel and to receive information regarding compensation and receive information regarding individual students which the governmental body has jurisdiction or exercises responsibility. Roll Call Vote: All Yes.

The Board returned to Open Session at 9:12 p.m.

Motion by Tadd Owens second by Brad Zander to increase the wages of the Building/Maintenance Supervisor. Motion Carried 7-0.

Motion by Tadd Owens, second by Amy Hugill to adjourn at 9:12 p.m. Motion Carried 7-0.

Amy Hugill
Board Clerk