

BARNEVELD SCHOOL DISTRICT
October 9, 2019
BOARD MEETING MINUTES

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

Administrator present: Brett Stousland and Erin Eslinger.

Motion by Peter Shatrawka, second by Tadd Owens to approve the September 11, 2019 Regular and Closed Meeting Minutes; and Receipts & Expenditures dated September 7, 2019 – October 4, 2019. Motion Carried 7-0.

Erin Eslinger, 4K-12 Principal, reported on a Mock Trial group; H.S. trip to Platteville; Parent Teacher Conference attendance; Planters made & sold by Mr. Hodgson's class; and PTO contributions to Mental Health Education and Teacher Supplies.

Brett Stousland, District Administrator, gave a budget update, purchasing blinds for the south side of the building; and gave a construction update.

Motion by Peter Shatrawka, second by Rhonda Mullin to set October 30, 2019 at 6:00 p.m. for the Levy meeting. Motion Passed 7-0.

Mr. Stousland and Mr. Rickert gave an update on the current status of Tech Devices used by the district.

Motion by Tadd Owens, second by Rhonda Mullin to approve the Mock Trial HS Activity. Motion Carried 7-0.

Motion by Peter Shatrawka, second by Jeremy Oyen to approve the Early College Credit Program applicants. Passed 7-0.

After a discussion, the board directed Mr. Stousland look to for an additional Van not more than 5 years old, with less than 50K miles, and not to exceed \$20,000.

Jason Gordon spoke to the Board about a possible spring Softball Trip. He will bring more information to the October 30, 2019 meeting for a possible vote.

Scott Leahy gave an update from the Village Meeting, and the future of the softball fields was discussed.

Motion by Amy Hugill, second by Rhonda Mullin to convene into closed session at 8:20 p.m. regarding compensation and consider specified public business matters, which the governmental body has jurisdiction or exercises responsibility as noted on the Agenda posted and dated October 9, 2019. Roll Call Vote: All Yes.

Amy Hugill
Board Clerk